

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012891

FILED
Jan 18, 2006
Secretary of State

Entity Name: BROWNING REALTY INTERNATIONAL LLC

Current Principal Place of Business:

12230 FOREST HILL BLVD.
SUITE 110G
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12230 FOREST HILL BLVD.
SUITE 110G
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1137158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, RANDOLPH
3000 BENT CYPRESS RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BROWNING, RANDOLPH
2450 WINDSOR WAY CT
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: BROWNING, RANDOLPH
Address: 3000 BENT CYPRESS RD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BROWNING, RANDOLPH
Address: 2450 WINDSOR WAY CT
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RANDOLPH BROWNING

MR

01/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date