

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024850

FILED
Mar 17, 2004
Secretary of State

Entity Name: BROWN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

7100 S.W. 99TH AVENUE
SUITE 102
MIAMI, FL 33173

New Principal Place of Business:

6121 S.W. 92ND COURT
MIAMI, FL 33173

Current Mailing Address:

7100 S.W. 99TH AVENUE
SUITE 102
MIAMI, FL 33173

New Mailing Address:

6121 S.W. 92ND COURT
MIAMI, FL 33173

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, WILLIAM P
7100 S.W. 99TH AVENUE
SUITE 102
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BROWN, WILLIAM P
6121 S.W. 92ND COURT
MIAMI, FL 33173

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: WILLIAM P. BROWN

03/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BROWN, JR., WILLIAM F
Address: 7100 S.W. 99TH AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Delete
Name: BROWN, WILLIAM P
Address: 7100 S.W. 99TH AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, WILLIAM P
Address: 6121 S.W. 92ND COURT
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM P. BROWN

MGRM

03/17/2004

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