

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000030763

FILED
Apr 29, 2003
Secretary of State

Entity Name: THE BRANDYWINE GROUP, LLC

Current Principal Place of Business:

211 JACQUELINE DRIVE
WEST CHESTER, PA 19382

New Principal Place of Business:

Current Mailing Address:

211 JACQUELINE DRIVE
WEST CHESTER, PA 19382

New Mailing Address:

FEI Number: 61-1438407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLIN, ABRAHAM T
3635 FRANTZ ROAD
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BRESLIN, ABRAHAM T
494 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176 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:

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRESLIN, THOMAS J
Address: 211 JACQUELINE DRIVE
City-St-Zip: WEST CHESTER, PA 19382

Title: MGRM () Delete
Name: BRESLIN, ABRAHAM T
Address: 3635 FRANTZ ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: BRESLIN, JANE S
Address: 211 JACQUELINE DRIVE
City-St-Zip: WEST CHESTER, PA 19382

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BRESLIN, ABRAHAM T
Address: 494 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: THOMAS J BRESLIN

MR

04/29/2003

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