* 2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # L03000008462 1. Entity Name THE BRANDYWINE HOLDINGS, LLC Principal Place of Business Mailing Address 215 N. BIRCH ROAD #4-A 215 N. BIRCH ROAD #4-A FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 01262005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1160526 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MURRAY, DAVID G ESQ DO NOT WRITE 1401 E. BROWARD BLVD. #200 FT. LAUDERDALE, FL 33301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME MATZEL, BRÜCE STREET ADDRESS 215 N. BIRCH ROAD #4-A CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TIT! F NAME UU0000219488 STREET ADDRESS 02/08/05-80029-014 50.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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: SIGNATURE AND TYPED OR PRINTED NAME O SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE

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