2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Mar 08, 2007 8:00 am **Secretary of State** DOCUMENT # L03000008462 03-08-2007 90188 040 ****50.00 1. Entity Name THE BRANDYWINE HOLDINGS, LLC Principal Place of Business Mailing Address PARETT 39 AVE. OF THE COMMONS, SUITE 209 39 AVE. OF THE COMMONS, SUITE 209 SHREWSBURY, NJ 07702 SHREWSBURY, NJ 07702 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 39 AVENUE ATTHE COMMON 39 AVENUE AT THE COMMON Suite, Apt. #, etc. Suite 209 Suite, Apt. #, etc. 01052007 Chg-LLC CR2E083 (12/06) SUITE 209 City & State SHREWSBURY City & State 4. EEI Number Applied For HREWSBURY, NJ 57-1160526 Not Applicable Zip \$5.00 Additional Country 5. Certificate of Status Desired 07702 07702 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MURRAY, DAVID G ESQ Street Address (P.O. Box Number is Not Acceptable) 1401 E. BROWARD BLVD. #200 FT. LAUDERDALE, FL 33301 City Zip Code 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 SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGRM Change ■ Addition TITLE Delete TITLE MATZEL, BRUCE NAME MATZEL, BRUCE NAME 2760 North Atlantic Blud. STREET ADDRESS 215 N. BIRCH ROAD #4-A STREET ADDRESS Fort Lauderdale, FL 33308 CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 flability company or the receiver or trustee empty ered to execute this report as required by Chapter 608, Fiorida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED