

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008462

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE BRANDYWINE HOLDINGS, LLC

Current Principal Place of Business:

39 AVENUE AT THE COMMONS
SUITE 209
SHREWSBURY, NJ 07702

New Principal Place of Business:

1411 STATE ROUTE 35 NORTH
OCEAN, NJ 07712

Current Mailing Address:

39 AVENUE AT THE COMMONS
SUITE 209
SHREWSBURY, NJ 07702

New Mailing Address:

1411 STATE ROUTE 35 NORTH
OCEAN, NJ 07712

FEI Number: 57-1160526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DAVID G ESQ
1401 E. BROWARD BLVD. #200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WALLACE, DAVID J ESQ
215 N. FEDERAL HIGHEAY
FT. LAUDERDALE, FL 33004 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: DAVID J. WALLACE, ESQ.

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATZEL, BRUCE
Address: 2760 NORTH ATLANTIC BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE MATZEL

CEO

03/25/2009

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