2005 LIMITED LIABILITY COMPANY

FILED Feb 07, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03000009179 1. Entity Name THE BRANDYWINE OWNERS CLUB, 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 56-2362281 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. 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 Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, <u> 42/08/</u>05-80019-010 50.00 MGRM TITLE MATZEL, BRUCE NAME STREET ADDRESS 215 N. BIRCH ROAD #4-A CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE H. J. W. Wer Vill stime of their serger sections NAME.... STREET ADDRESS CITY - ST-ZIP TITLE NAME a hara mamma, and or medically a resolution, inclusion STREET ADDRESS CHTY-ST-ZIP

11. I nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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.

Daytime Phone

ONING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

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