

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011082

FILED
Jan 03, 2005
Secretary of State

Entity Name: BROMLEY PROPERTY INVESTORS, LLC

Current Principal Place of Business:

4141 BURNS RD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4141 BURNS RD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARROW, CLAY S
4141 BURNS RD.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOLDSMITH, HOWARD S
Address: 5632 WAR ADMIRAL ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARROW, CLAY S
Address: 5632 WAR ADMIRAL ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CLAY S. HARROW

MGR

01/03/2005

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