2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012111

Entity Name: BRISBANE ADVISORS LTD. CO.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

760 U.S. HIGHWAY ONE, SUITE 206 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

760 U.S. HIGHWAY ONE, SUITE 206 NORTH PALM BEACH, FL 33408 7593 IRONHORSE BLVD WEST PALM BEACH, FL 33412

FEI Number: 87-0692348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCHARD, WARREN JR.

760 U.S. HIGHWAY ONE, SUITE 206

NORTH PALM BEACH, FL 33408 US

BLANCHARD, WARREN JR.

7593 IRONHORSE BLVD

WEST PALM BEACH, FL 33412 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: 04/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRISBANE CAPITAL LLC,
 Name:

 Address:
 760 U.S. HIGHWAY ONE, SUITE 206
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WARREN BLANCHARD JR RA 04/17/2006