

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012111

FILED
Apr 13, 2008
Secretary of State

Entity Name: BRISBANE ADVISORS LTD. CO.

Current Principal Place of Business:

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

New Principal Place of Business:

7593 IRONHORSE BLVD
WEST PALM BEACH, FL 33412

Current Mailing Address:

7593 IRONHORSE BLVD
WEST PALM BEACH, FL 33412

New Mailing Address:

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

Name and Address of Current Registered Agent:

BLANCHARD, WARREN JR.
7593 IRONHORSE BLVD
WEST PALM BEACH, FL 33412 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/MANAGERS:

Title: MGRM () Delete
Name: BRISBANE CAPITAL LLC,
Address: 760 U.S. HIGHWAY ONE, SUITE 206
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRISBANE CAPITAL LLC,
Address: 7593 IRONHORSE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: WARREN BLANCHARD

CEO

04/13/2008

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