

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037889

FILED
Sep 19, 2011
Secretary of State

Entity Name: BROWNSTONE DEVELOPMENT, LLC

Current Principal Place of Business:

113 NW 1ST AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

706 NE 2 ST.
DELRAY BEACH, FL 33483

Current Mailing Address:

113 NW 1ST AVE
DELRAY BEACH, FL 33444

New Mailing Address:

PO B OX 812169
BOCA RATON, FL 33481

FEI Number: 41-2117717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKHART, PAUL J
800 VILLAGE SQUARE CROSSING
LAW OFFICES OF PAUL J. BURKHART
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LINEHAN, JESSICA
706 NE 2 ST
DELRAY BEACH, FL 33483 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: JESSICA LINEHAN

09/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINEHAN, JESSICA
Address: 706 NE 2 ST
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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: JESSICA LINEHAN

OWNER

09/19/2011

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