## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Feb 23, 2007 8:00 am Secretary of State **DOCUMENT # L04000010436** 02-23-2007 90205 023 \*\*\*\*50.00 THE BRANDYWINE MANAGEMENT COMPANY, LLC Principal Place of Business Mailing Address 20004378 215 N BIRCH RD. #4A 1411 STATE ROUTE 35 NORTH FORT LAUDERDALE, FL 33304 OCEAN, NJ 07712 2. Principal Place of Business - No P.O. Box # 39 AVENUE AT THE COMMON 3. Mailing Address 39 AVENUE AT THE COMMON Sujte, Apt. #, etc. Suite, Apt. #, etc. Suite 209 01052007 Chg-LLC CR2E083 (12/06) Duite 209 Shrewsbury City & State 4. FEI Number Applied For UJ NJ Shrews bury 20-0887128 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 07702 07702 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRAY, DAVID G ESQ Street Address (P.O. Box Number is Not Acceptable) 1401 E BROWARD BLVD, #200 FORT LAUDERDALE, FL 33301 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE Delete TITLE MGRM Change ☐ Addition MATZĒL, BRUCE MATZEL, BRUCE NAME NAME 2760 North Atlantic Blud. STREET ADDRESS 215 N BIRCH RD, #4A STREET ADDRESS Fort Landerdale, FL 33308 FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZtP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and occurate and thairmy signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the very lastee emporaged to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the rea

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE

FILED

2-16-07