2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# L04000010436

Entity Name: THE BRANDYWINE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

39 AVENUE AT THE COMMON
SUITE 209
SHREWSBURY, NJ 07702

New Principal Place of Business:

1411 STATE ROUTE 35 NORTH
OCEAN, NJ 07712

Current Mailing Address:

39 AVENUE AT THE COMMON
SUITE 209
SHREWSBURY, NJ 07702

New Mailing Address:

1411 STATE ROUTE 35 NORTH
OCEAN, NJ 07712

FEI Number: 20-0887128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MURRAY, DAVID G ESQ
1401 E BROWARD BLVD, #200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WALLACE, DAVID J ESQ
215 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33004 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: DAVID J. WALLACE, ESQ. 03/25/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MATZEL, BRUCE
Address: 2760 NORTH ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MATZEL, BRUCE
Address: 41 OAKS ROAD
City-St-Zip: RUMSON, NJ 07760

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: BRUCE MATZEL CEO 03/25/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date