

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010436

FILED
Apr 08, 2010
Secretary of State

Entity Name: THE BRANDYWINE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1411 STATE ROUTE 35 NORTH
OCEAN, NJ 07712

New Principal Place of Business:

Current Mailing Address:

1411 STATE ROUTE 35 NORTH
OCEAN, NJ 07712

New Mailing Address:

FEI Number: 20-0887128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DAVID J ESQ
215 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33004 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
Name: MATZEL, BRUCE
Address: 41 OAKS ROAD
City-St-Zip: RUMSON, NJ 07760

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: BRUCE MATZEL

MGM

04/08/2010

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