

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077357

FILED
Mar 04, 2009
Secretary of State

Entity Name: BROWN DIRT INVESTMENTS, L.L.C

Current Principal Place of Business:

15886 DELASOL LANE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

15886 DELASOL LANE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-1796055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
3365 WOODS EDGE CIRCLE
104
BONITA SPRINGS, FL 34134 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, BETH J
Address: 15886 DELASOL LANE
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: MONTEROSSO, JAMES A
Address: 11815 WARBLER COURT
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETH BROWN

MGRM

03/04/2009

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