

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088290

Entity Name: DON BROWN LLC

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

62 EAST COURT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

138 SWAN PARKWAY EAST
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

62 EAST COURT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

138 SWAN PARKWAY EAST
ROYAL PALM BEACH, FL 33411

FEI Number: 34-2026971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, DONALD L
62 EAST COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BROWN, DONALD L
138 SWAN PARKWAY EAST
ROYAL PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

06/19/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: DON BROWN, LLC,
Address: 62 EAST COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DON BROWN, LLC,
Address: 138 SWAN PARKWAY EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DON L. BROWN

PRES

06/19/2008

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