2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # L04000094214 **BROWNSTONE CONSTRUCTION LLC** Principal Place of Business Mailing Address 1140 RESERVOIR AVENUE 1140 RESERVOIR AVENUE CRANSTON, RI 02920 CRANSTON, RI 02920 03202008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2093580 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM TITLE PROCACCIANTI, ELIZABETH NAME STREET ADDRESS 1140 RESERVOIR AVENUE CITY-ST-ZIP CRANSTON, RI 02920 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE

fion supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the deciver of the property of the

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

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