2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022480

Entity Name: BROWNSTONE DEVELOPERS, LLC

FILED Feb 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 N.W. 101 DRIVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

4200 N.W. 101 DRIVE CORAL SPRINGS, FL 33065

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALLAR, SCOTT W 8777 SAN JOSE BLVD., BUILDING A, STE 200 JACKSONVILLE, FL 32217 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WATERFRONT TERRACE D, EVELOPERS, LLC
 Name:

 Address:
 4200 N.W. 101 DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KYLE BROWN MGRM 02/26/2006