

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022480

FILED
Jan 20, 2008
Secretary of State

Entity Name: BROWNSTONE DEVELOPERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3951 BAYMEADOWS RD.
JACKSONVILLE, FL 32217

Current Mailing Address:

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

New Mailing Address:

3951 BAYMEADOWS RD.
JACKSONVILLE, FL 32217

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLAR, SCOTT W
8777 SAN JOSE BLVD., BUILDING A, STE 200
JACKSONVILLE, FL 32217 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 () Delete
Name: WATERFRONT TERRACE D, EVELOPERS, LLC
Address: 4200 N.W. 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATERFRONT TERRACE D, EVELOPERS, LLC
Address: 3951 BAYMEADOWS RD.
City-St-Zip: JACKSONVILLE, FL 32217

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: BRENT BROWN

MGR

01/20/2008

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