

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022997

FILED
Jan 08, 2006
Secretary of State

Entity Name: BOURAK BRANDYWINE, LLC

Current Principal Place of Business:

2510 NW 66TH DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2510 NW 66TH DRIVE
BOCA RATON, FL 33496

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOURAK, MYLES
2510 NW 66TH DRIVE
BOCA RATON, FL 33496 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOURAK, TODD S MGR
Address: 2510 N.W. 66TH DR
City-St-Zip: BOCA RATON, FL 33496

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: TODD BOURAK

MGR

01/08/2006

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