

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058081

FILED
Apr 28, 2008
Secretary of State

Entity Name: BROWNING BROTHERS LLC

Current Principal Place of Business:

1844 N. NOB HILL ROAD, #317
PLANTATION, FL 33322

New Principal Place of Business:

7027 W BROWARD BLVD
#328
PLANTATION, FL 33317

Current Mailing Address:

1844 N. NOB HILL ROAD, #317
PLANTATION, FL 33322

New Mailing Address:

7027 W BROWARD BLVD
#328
PLANTATION, FL 33317

FEI Number: 20-2986067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROSE, KAREN
7027 W BROWARD BLVD
328
PLANTATION, FL 33317 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: KAREN ROSE

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENE & ASSOCIATES., INC.
Address: 1844 N. NOB HILL ROAD, #317
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSE, SHELDON
Address: 7027 W BROWARD BLVD 328
City-St-Zip: PLANTATION, FL 33317

Title: MGR () Change (X) Addition
Name: ROSE, KAREN
Address: 7027 W BROWARD BLVD 328
City-St-Zip: PLANTATION, FL 33317

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: SHELDON ROSE

MGR

04/28/2008

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