

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062478

FILED
Jul 05, 2007
Secretary of State

Entity Name: BROWNSTONE CLASSIC HOMES OF ST. LUCIE, LLC

Current Principal Place of Business:

3207 BARTON ROAD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3207 BARTON ROAD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 51-0546573 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROWN, SUSAN
3207 BARTON ROAD
POMPANO BEACH, FL 33062 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:

Title: MGRM () Delete
Name: BROWN, SUSAN
Address: 3207 BARTON ROAD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: STONE, DAVID
Address: 3207 BARTON ROAD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: OGRIN, MEL
Address: 10791 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete
Name: OGRIN, BARRY
Address: 10605 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN BROWN

MGR

07/05/2007

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