

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094860

FILED
Mar 20, 2009
Secretary of State

Entity Name: BROWARD INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

1995 E OAKLAND PARK BLVD
SUITE 200
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

1995 E OAKLAND PARK BLVD
SUITE 200
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 61-1494257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBURY, BRIAN
22377 BOYCA AVENUE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ALBURY, BRIAN
1399 SW 11TH TERRACE
BOCA RATON, FL 33486 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: BRIAN ALBURY

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RELAX PARTNERS, LLC,
Address: 1995 E OAKLAND BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGMR () Delete
Name: BLACKBURN, WAYNE
Address: 471 SE 3 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGMR () Delete
Name: MATLUCK, DAVID
Address: 3200 N. OCEAN BLVD. #609
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGMR () Delete
Name: STARKEY, MICHAEL
Address: 716 SW 14 COURT
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGMR () Delete
Name: ALBURY, BRIAN
Address: 22377 BOYCA AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: MGMR () Delete
Name: GERALD, KATZ
Address: 1800 SE 14 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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:

Title: MGMR (X) Change () Addition
Name: ALBURY, BRIAN
Address: 1399 SW 11TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: BRIAN ALBURY

MGMR

03/20/2009

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