2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 24, 2008 08:00 Al DOCUMENT # L06000003889 **Secretary of State** BROOKSIDE ANTIQUES AND FURNISHINGS, L.L.C. Principal Place of Business Mailing Address **5801 CONGRESS AVENUE** 5801 CONGRESS AVENUE BOCA RATON, FL 33487 BOCA RATON, FL 33487 03112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4125224 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOMBACH, GEOFFREY S ESQ. DO NOT WRITE MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BOULEVARD, SUITE 1950 IN THIS SPACE FORT LAUDERDALE, FL 33394 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signatura, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS U00000869428 04/09/08-80047-018 138.75 MGRM TITLE WOLF, STEVE NAME STREET ADDRESS 5801 CONGRESS AVE CITY-ST-ZIP BOCA RATON, FL 33487 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and occurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability companyer the receive or trustee expowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/20/08

498-5600

FILED