

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006801

FILED
Jan 08, 2008
Secretary of State

Entity Name: BRANDYWINE INVESTMENT. LLC

Current Principal Place of Business:

7881 CATALINA CIRCLE
TAMARAC,, FL 33321

New Principal Place of Business:

11195 MILLPOND GREENS DRIVE
BOYNTON BEACH, FL 33473

Current Mailing Address:

7881 CATALINA CIRCLE
TAMARAC,, FL 33321

New Mailing Address:

11195 MILLPOND GREENS DRIVE
BOYNTON BEACH, FL 33473

FEI Number: 06-1819774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY YOUNG ASSOCIATES, INC.
4111 SW 25TH ST.
SUITE # 13
FT. LAUDERDALE, FL 33317 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: MGR () Delete
Name: COSMIOS, DIMITRI DIRECTO
Address: 11195 MILLPALO GREENS DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COSMIOS, DIMITRI DIRECTO
Address: 11195 MILLPOND GREENS DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: DIMITRI COSMIOS

MGR

01/08/2008

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