

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018206

Entity Name: ON THE BRINK LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

525 DRIFTWOOD RD.
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

525 DRIFTWOOD RD.
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 14-1950655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINK, SHANNON
3543 EVERGLADES RD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BRINK, SHANNON
525 DRIFTWOOD RD
NORTH PALM BEACH, FL 33408 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: SHANNON BRINK

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRINK, SHANNON
Address: 525 DRIFTWOOD RD.
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

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: SHANNON BRINK

MAN

03/23/2009

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