

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031443

FILED
Apr 19, 2007
Secretary of State

Entity Name: BRAINWORKS SYSTEMS LLC

Current Principal Place of Business:

PO BOX 970859
COCONUT CREEK, FL 33097 US

New Principal Place of Business:

3250 NW 85 AVE
APT #10
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

PO BOX 970859
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 20-4801934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MECKLENBURG, DOROTHY
260 NE 25TH CT
POMPANO BEACH, FL 33064 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: MGRM () Delete
Name: MECKLENBURG, SHANNON
Address: PO BOX 970859
City-St-Zip: COCONUT CREEK, FL 33097 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 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 MECKLENBURG

MGRM

04/19/2007

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