

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054773

FILED
Mar 14, 2009
Secretary of State

Entity Name: BROWN NUMBER TWO, LLC

Current Principal Place of Business:

ONE BEACH DRIVE S.E.
#1702
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

1 BEACH DR. S. E.
#1702
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

ONE BEACH DRIVE S.E.
#1702
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, JAMES A
540 FOURTH STREET NORTH
ST. PETERSBURG, FL 33701 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: BROWN, RICHARD H
Address: ONE BEACH DRIVE S.E.
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BROWN, LINDA
Address: ONE BEACH DR. S.E. #1702
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: RICHARD BROWN

MGRM

03/14/2009

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