2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076461

Entity Name: BROWNCO INVESTMENTS GROUP, LLC

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2874 N STATE ROAD 7 2874 N STATE ROAD 7 #SSB LAUDERDALE LAKES, FL 33313 LAUDERDALE LAKES, FL 33313

Current Mailing Address: New Mailing Address:

2874 N STATE ROAD 7 LAUDERDALE LAKES, FL 33313 2874 N STATE ROAD 7 #SSB LAUDERDALE LAKES, FL 33313

FEI Number: 20-5331636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, RUPERT

2874 N STATE ROAD 7

2874 N STATE ROAD 7#SSB

LAUDERDALE LAKES, FL 33313 US LAUDERDALE LAKES, FL 33313 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: 07/02/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

BROWN, RUPERT

2874 N STATE ROAD 7 #SSB

LAUDERDALE LAKES, FL 33313 US

(X) Change () Addition

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: BROWN, RUPERT

Address: 2874 N STATE ROAD 7

City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: () Delete Title: MGM () Change (X) Addition Name: SYLVIA, BROWN

Address: Address: 2874 N STATE RD 7 #SSB
City-St-Zip: City-St-Zip: LAUDERDALE LAKES, FL 33313

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: RUPERT BROWN MGM 07/02/2007