

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122381

Entity Name: BRICKHOUSE 1 NPB LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

800 PROSPERITY FARMS RD
1-4
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

721 US HWY 1
206
NP BCH, FL 33408

New Mailing Address:

721 US HWY 1
205
NP BCH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, O'NEILL M
721 US HWY 1
206
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HENRY, O'NEILL M
721 US HWY 1
205
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:

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENRY, O'NEILL M
Address: 721 US HWY 1 # 206
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRY, O'NEILL M
Address: 721 US HWY 1 # 205
City-St-Zip: NORTH PALM BEACH, FL 33408

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: HENRY M. O'NEILL

MGR

02/06/2008

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