

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032856

Entity Name: BRAINSTORMS, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

130 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541

New Principal Place of Business:

130 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541 US

Current Mailing Address:

130 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541

New Mailing Address:

130 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, YVONNE
130 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FREEMAN, EDWARD M MR
130 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541 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: EDWARD M FREEMAN JR

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREEMAN, YVONNE
Address: 130 COUNTRY CLUB DRIVE WEST
City-St-Zip: DESTIN, FL 32541

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREEMAN, YVONNE E MRS
Address: 130 COUNTRY CLUB DRIVE WEST
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Change (X) Addition
Name: FREEMAN, EDWARD M MR
Address: 130 COUNTRY CLUB DRIVE WEST
City-St-Zip: DESTIN, FL 32541 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: EDWARD M FREEMAN

MGRM

04/19/2009

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