

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015107

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA BROWNFIELD INVESTMENT COMPANY, LLC

Current Principal Place of Business:

9803 OLD ST AUGUSTINE ROAD STE 1
JACKSONVILLE, FL 32257

New Principal Place of Business:

9803 OLD ST AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32257

Current Mailing Address:

9803 OLD ST AUGUSTINE ROAD STE 1
JACKSONVILLE, FL 32257

New Mailing Address:

9803 OLD ST AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32257

FEI Number: 90-0346361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, DEREK D
9803 OLD ST AUGUSTINE ROAD STE 1
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

EL HASSAN, MARC M
9803 OLD ST AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32257 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: MARC MAJED EL HASSAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MRG () Change (X) Addition
Name: EL HASSAN, MARC M
Address: 9803 OLD ST AUGUSTINE RD STE 1
City-St-Zip: JACKSONVILLE, FL 32257

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: MARC MAJED EL HASSAN

MGR

04/30/2009

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