

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042186

Entity Name: DL BRANDYWINE, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

Current Mailing Address:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

FEI Number: 26-2661854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BIRDAMAN, HARVEY
425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 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: HARVEY BIRDMAN

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BIRDMAN, HARVEY
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Change (X) Addition
Name: BIRDMAN, DIANE
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Change (X) Addition
Name: WENDROW, NADENE
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

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: HARVEY BIRDMAN

MGR

03/11/2009

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