

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047089

FILED
Mar 24, 2009
Secretary of State

Entity Name: BRANDYWINE ON PARK, LLC

Current Principal Place of Business:

4203 METRIE DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

4203 METRIC DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

4203 METRIE DRIVE
WINTER PARK, FL 32792

New Mailing Address:

4203 METRIC DRIVE
WINTER PARK, FL 32792

FEI Number: 26-2879987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, WAYNE P
4203 METRIE DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ROBERTS, WAYNE P
4203 METRIC DRIVE
WINTER PARK, FL 32792 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: WAYNE P. ROBERTS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERTS, WILLIAM H JR.
Address: 4203 METRIE DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: ROBERTS, WAYNE P
Address: 4203 METRIE DRIVE
City-St-Zip: WINTER PARK, FL 32792

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTS, WILLIAM H JR.
Address: 4203 METRIC DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR (X) Change () Addition
Name: ROBERTS, WAYNE P
Address: 4203 METRIC DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Change (X) Addition
Name: ROBERTS, ROBIN R
Address: 4203 METRIC DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Change (X) Addition
Name: ROBERTS, MARY S
Address: 4203 METRIC DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: WAYNE P. ROBERTS

MGR

03/24/2009

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