

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061400

Entity Name: BRAYWOOD, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1039 LYTHAM COURT
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1039 LYTHAM COURT
WEST PALM BEACH, FL 33405

Current Mailing Address:

PO BOX 6309
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-2890362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTWOOD, THOMAS M
1039 LYTHAM COURT
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

EASTWOOD, THOMAS M
1039 LYTHAM CT
WEST PALM BEACH, FL 33411 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: THOMAS M EASTWOOD

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EASTWOOD, THOMAS M
Address: 1039 LYTHAM COURT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: BRAY, KENNETH
Address: 1440 HONEYSUCKLE NE
City-St-Zip: ALBUQUERQUE, NM 87122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EASTWOOD, THOMAS M
Address: 1039 LYTHAM COURT
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS M EASTWOOD

MGR

01/21/2009

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