2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111062

Entity Name: BROWN AND PONDER ENTERPRISE, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

155 S POMPANO PARKWAY POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

155 S POMPANO PARKWAY 5231 N.W. 12 STREET POMPANO BEACH, FL 33069 LAUDERHILL, FL 33313

FEI Number: 26-3836593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PONDER, DARLENE
155 S POMPANO PARKWAY
5231 N.W, 12 STREET
POMPANO BEACH, FL 33069 US
LAUDERHILL, FL 33313 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: 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: PONDER, DARLENE

Name: PONDER, DARLENE
Address: 155 S POMPANO PARKWAY
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: PONDER, DARLENE
Address: 5231 N.W. 12 STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: MGRM () Change (X) Addition

Name: PONDER, JEROME Address: 5231 N.W. 12 STREET City-St-Zip: LAUDERHILL, FL 33313

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: DARLENE PONDER MGR 03/31/2009