2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045319

Entity Name: BROWNIE COMPANIES LLC

FILED May 01, 2012 Secretary of State

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

175 BOYD ROAD

FORT PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

175 BOYD ROAD FORT PIERCE, FL 34945

FEI Number: 27-0169517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWNIE, JEREMY J 3400 S.W. ST. LUCIE SHORES DRIVE PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWNIE, KIM

Address: 3412 NE SKYLINE DRIVE City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM

Name: BROWNIE, JEREMY J

Address: 3400 SW ST. LUCIE SHORES DRIVE

City-St-Zip: PALM CITY, FL 34990

Title: MGRM

 Name:
 BROWNIE, JED B

 Address:
 2230 SE SEAFURY LANE

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

Title: MGRM

 Name:
 BROWNIE, JAMISON T

 Address:
 2876 NE TIMBERLANE CT.

 City-St-Zip:
 JENSEN BEACH, FL 34957

I hereby 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 Statues.

SIGNATURE: JEREMY BROWNIE MGRM 05/01/2012