

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069226

FILED
Jan 11, 2011
Secretary of State

Entity Name: BROWNSEA ISLAND PROPERTIES, LLC

Current Principal Place of Business:

116 CYPRESS LANE
OLDSMAR, FL 34677

New Principal Place of Business:

1629 CONCORD STREET
DUNEDIN, FL 34698

Current Mailing Address:

116 CYPRESS LANE
OLDSMAR, FL 34677

New Mailing Address:

1629 CONCORD STREET
DUNEDIN, FL 34698

FEI Number: 27-0599174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES BENET, P.A.
5308 VAN DYKE RD.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

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: STRAUSSER, LEE A
Address: 1629 CONCORD STREET
City-St-Zip: DUNEDIN, FL 34698

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 Statutes.

SIGNATURE: LEE A STRAUSSER

MGRM

01/11/2011

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