

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035095

FILED
Apr 10, 2012
Secretary of State

Entity Name: BRIARWOOD EQUITY INVESTMENTS, LLC

Current Principal Place of Business:

240 EAGLETON LAKE BOULEVARD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

240 EAGLETON LAKE BOULEVARD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-2258866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERWILLIGER, DENNIS MGR
240 EAGLETON LAKE BLVD
PALM BEACH GARDENS, FL 33418 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: MGR
Name: TERWILLIGER, DENNIS
Address: 240 EAGLETON LAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST
Name: TERWILLIGER, DENNIS
Address: 240 EAGLETON LAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DENNIS TERWILLIGER

MGR

04/10/2012

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