2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000244

Entity Name: BROWNSTONE ESTATES, LLC

FILED Feb 21, 2012 Secretary of State

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

876 GULF PAVILION #206 890 BAY COLONY DRIVE NAPLES, FL 33963 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

1157 HIGHLAND AVE STE 213 CHESHIRE, CT 06410

FEI Number: 06-1449924 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:

CARIATI, DONALD F
121 PLANTATION CIRCLE
PONTE VEDRA BEACH, FL 32082 US

CARIATI, DONALD F
1903 WINDJAMMER LANE
ST. AUGUSTINE, FL 32084 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: ANITA T. CARIATI 02/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CARIATI, ANITA T

 Address:
 8930 BAY COLONY DRIVE

 City-St-Zip:
 NAPLES, FL 34108

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: ANITA T. CARIATI MEMB 02/21/2012