2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L97000001146 1. Entity Name



Principal Place of Business

6105 TRANSIT ROAD, STE, 140 EAST AMHERST, NY 14051

BROOKSTONE DEVELOPMENT, L.C.

Mailing Address

6105 TRANSIT ROAD, STE. 140 EAST AMHERST, NY 14051

FILED Mar 13, 2006 08:00 AM **Secretary of State**

#88000466822 03/23/06-80026-017 58.00



01052006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 16-1545381 Applied For Not Applicable

Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

the obligations of registered agent.

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SIGNATURE	Signature, typed or printed name of registered agent and title if explicable.	(NOTE: Regislared Agent signature required when reinstating)	DATE
F	iling Fee is \$50.00 due by May 1, 2008		
9.	MANAGING MEMBERS/MANAGERS	Manual States of the Control of the	
DILE NAME STREET ADDRESS CITY-ST-ZIP	MGR HUCK, DAVID A 6278 GOTT CREEK TRAIL EAST AMHERST, NY 14051		
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NAME NAME SIREET ADDITESS CITY-SI-ZIP		DO NOT	WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	SPACE
TITLE NAME SIREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS			1

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3. 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. I am familiar with, and accept