

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000417

FILED
Jan 24, 2004
Secretary of State

Entity Name: BROWNSTONE MANAGEMENT, LLC

Current Principal Place of Business:

905 SW THIRD AVE
BOYNTON BEACH, FL 33424

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 243198
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 65-1043529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKAL, ROBERT T
9656 PANDANUS WAY
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MERKAL, ROBERT T
905 SW THIRD AVE
BOYNTON BEACH, FL 33426 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:

01/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MERKAL, ROBERT T
Address: 905 SW THIRD AV
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: MERKAL, MARION H
Address: 905 SW THIRD AV
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT T. MERKAL

MGRM

01/24/2004

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