

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000417

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: BROWNSTONE MANAGEMENT, LLC

## Current Principal Place of Business:

1500 SW 30TH AVE  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

1500 SW 30TH AVE  
SUITE #5  
BOYNTON BEACH, FL 33426

## 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  
905 SW THIRD AVE  
BOYNTON BEACH, FL 33426      US

## Name and Address of New Registered Agent:

MERKAL, ROBERT T  
1500 SW 30TH AVE  
SUITE #5  
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: ROBERT T. MERKAL

01/08/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: MERKAL, ROBERT T  
Address: 1500 SW 30 AVE SUITE #5  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM (X) Change ( ) Addition  
Name: MERKAL, MARION H  
Address: 1500 SW 30 AVE SUITE #5  
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/08/2007

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