2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M03000003210

Entity Name

BROMPTON ROAD PARTNERS LLC

Principal Place of Business 3530 KRAFT RD STE 300

NAPLES, FL 34105

Mailing Address

3530 KRAFT RD STE 300 NAPLES, FL 34105

FILED May 05, 2008 8:00 am Secretary of State

05-05-2008 90038 005 ***143.75

60033136



02122008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number		Applied For
20-0218740- 20-2	40375D	Not Applicable
5. Certificate of Status Desired		.00 Additional

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6. Name and Address of Current Registered Agent

GFPAC SERVICES LLC 5551 RIDGEWOOD DR STE 501 NAPLES, FL 34108

DO NOT WRITE IN THIS SPACE

8. 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SLOANE STREET PARTNERS LLC NAME STREET ADDRESS 3530 KRAFT RD STE 300 NAPLES, FL 34105 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREFT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-7IP

3/31/08 DE

39)434-0600