

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007046

FILED
Apr 16, 2009
Secretary of State

Entity Name: BROWNSTONE PUBLISHING, LLC

Current Principal Place of Business:

1030 E. WASHINGTON STREET
INDIANAPOLIS, IN 46202

New Principal Place of Business:

Current Mailing Address:

1030 E. WASHINGTON STREET
INDIANAPOLIS, IN 46202

New Mailing Address:

FEI Number: 31-1436691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OESTERLE, WILLIAM
Address: 1030 E. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46202

Title: MGR () Delete
Name: HICKS BOWMAN, ANGELAR
Address: 11353 LOCH RAVEN RD
City-St-Zip: FISHERS, IN 46307

Title: MGR () Delete
Name: BRENTON, SCOTT
Address: 5725 NORTH WASHINGTON BLVD
City-St-Zip: INDIANAPOLIS, IN 46220

Title: MGR () Delete
Name: MIDKIFF, KEITH
Address: 1030 EAST WASHINGTON ST
City-St-Zip: INDIANAPOLIS, IN 46202

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: HARVEY, THOMAS
Address: 1030 EAST WASHINGTON ST
City-St-Zip: INDIANAPOLIS, IN 46202

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS HARVEY

CFO

04/16/2009

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