

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003234

FILED
Jul 11, 2007
Secretary of State

Entity Name: BRANDYWYNE, LLC

Current Principal Place of Business:

19000 S.W. 53RD STREET
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19000 S.W. 53RD STREET
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

PO BOX 268422
WESTON, FL 33326

FEI Number: 20-5014532 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITEHEAD, MATTHEW J
Address: 19000 S.W. 53RD STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33332

ADDITIONS/CHANGES:

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

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: MATTHEW WHITEHEAD

MGRM

07/11/2007

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