

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054818

Entity Name: BROOKSTONE LENDING, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1019 EGRET CIRCLE NORTH
JUPITER, FL 33458

New Principal Place of Business:

1070 E. INDIANTOWN RD., SUITE 406
JUPITER, FL 33477

Current Mailing Address:

1019 EGRET CIRCLE NORTH
JUPITER, FL 33458

New Mailing Address:

1070 E. INDIANTOWN RD., SUITE 406
JUPITER, FL 33477

FEI Number: 26-2745478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES N. BROWN, PA
1110 NORTH OLIVE AVE.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MARRS-GONZALEZ, JODI PRES.
1070 E. INDIANTOWN RD.
SUITE 406
JUPITER, FL FL 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: JODI MARRS-GONZALEZ

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRS-GONZALEZ, JODI
Address: 1019 EGRET CIRCLE NORTH
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRS-GONZALEZ, JODI
Address: 1070 E. INDIANTOWN RD., SUITE 406
City-St-Zip: JUPITER, FL 33477 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JODI MARRS-GONZALEZ

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date