

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 02, 2004
Secretary of State

DOCUMENT# L03000010335

Entity Name: 1951 BRANDYWINE, LLC

Current Principal Place of Business:

6654 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

433 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

6654 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

New Mailing Address:

433 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 81-0632007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGRM () Delete
Name: TOPPS, JAMES
Address: 6654 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM () Delete
Name: TOPPS, GAIL
Address: 6654 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOPPS, JAMES
Address: 433 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM (X) Change () Addition
Name: TOPPS, GAIL
Address: 433 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES TOPPS

MGRM

09/02/2004

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