2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000007587

Entity Name: BROOKSTONE CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

1745 S. NAPERVILLE RD. STE 200 WHEATON, IL 60189

Current Mailing Address:

1745 S. NAPERVILLE RD. STE 200 WHEATON, IL 60189 US

FEI Number: 20-5073624 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARK WILLIAMS 02/01/2023

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2023

Secretary of State

0327358955CC

Authorized Person(s) Detail:

Title **MEMBER** Title **PRESIDENT**

ZAYED, NADIM Name RONCONI, DARRYL Name

Address 1745 S. NAPERVILLE RD. STE 200 Address 1745 S. NAPERVILLE RD. STE 200

City-State-Zip: WHEATON IL 60189 City-State-Zip: WHEATON IL 60189

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/01/2023 SIGNATURE: ZAYED, NADIM **MEMBER**