2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # L03000049526 1. Entity Name BROOKS HAULING & LANDCLEARING, LLC Principal Place of Business Mailing Address 9200 HENDERSON GLADE ROAD 9200 HENDERSON GLADE ROAD NORTH FORT MYERS FL 33917 NORTH FORT MYERS FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-0461905 Not Applicable Zip Country Country Zip \$5.00 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROOKS, JAMES W Street Address (P.O. Box Number is Not Acceptable) 9200 HENDERSON GLADE ROAD NORTH FORT MYERS FL 33917 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if exphasola (NOTE: Registered Agent sig influe required when ruinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS DILE MGR Delete TITI F 04/14/08-80043-019 Clause 75 Addition BROOKS, JAMES W NAME NAME STREET ADDRESS 9200 HENDERSON GRADE ROAD STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS FL 33917 CITY-ST-ZIP THE Delete ☐ Change TiTi F Addition MARE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the raceiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE: W. Durch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/31/08 239-543-111.