

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049526

**FILED**  
**Jan 08, 2009**  
**Secretary of State**

**Entity Name:** BROOKS HAULING & LANDCLEARING, LLC

**Current Principal Place of Business:**

9200 HENDERSON GLADE ROAD  
NORTH FORT MYERS, FL 33917

**New Principal Place of Business:**

9200 HENDERSON GRADE ROAD  
NORTH FORT MYERS, FL 33917

**Current Mailing Address:**

9200 HENDERSON GLADE ROAD  
NORTH FORT MYERS, FL 33917

**New Mailing Address:**

9200 HENDERSON GRADE ROAD  
NORTH FORT MYERS, FL 33917

FEI Number: 20-0461905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROOKS, JAMES W  
9200 HENDERSON GLADE ROAD  
NORTH FORT MYERS, FL 33917 US

**Name and Address of New Registered Agent:**

BROOKS, JAMES W  
9200 HENDERSON GRADE ROAD  
NORTH FORT MYERS, FL 33917 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:

01/08/2009

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BROOKS, JAMES W  
Address: 9200 HENDERSON GRADE ROAD  
City-St-Zip: NORTH FORT MYERS, FL 33917

**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: JAMES W. BROOKS

MGR

01/08/2009

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