

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001882

FILED
Apr 04, 2008
Secretary of State

Entity Name: BRUB CAPITAL LLC

Current Principal Place of Business:

1711 EASTERN AVE.
ST. CLOUD, FL 34769 US

New Principal Place of Business:

2295 S. HIAWASSEE RD.
SUITE 203
ORLANDO, FL 32835 US

Current Mailing Address:

1711 EASTERN AVE.
ST. CLOUD, FL 34769 US

New Mailing Address:

2295 S. HIAWASSEE RD.
SUITE 203
ORLANDO, FL 32835 US

FEI Number: 41-2225184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEKMAN, LEE A
3050 S. INDIANA AVE.
SAINT CLOUD, FL 34769 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/MANAGERS:

Title: MGR () Delete
Name: BEEKMAN, LEE A
Address: 1711 EASTERN AVE.
City-St-Zip: ST. CLOUD, FL 34769

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: THORNTON, HARKLEY R
Address: 2295 S HIAWASSEE RD STE 203
City-St-Zip: ORLANDO, FL 32835

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: LEE A. BEEKMAN

MGR

04/04/2008

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