

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071525

FILED
Apr 29, 2008
Secretary of State

Entity Name: BROTHER-IN-LAW ENTERPRISES XII, LLC

Current Principal Place of Business:

221 NE PARK STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

221 NE PARK STREET
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 26-0537817 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITCHUM, STEPHEN L
2214 SW 22ND CIRCLE
OKEECHOBEE, FL 34974 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: MGRM () Delete
Name: MITCHUM, STEPHEN L
Address: 2214 SW 22ND CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM () Delete
Name: NELSON, F. ALAN
Address: 2092 SW 22ND CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES:

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

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: STEPHEN L MITCHUM MGMR 04/29/2008

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