2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L07000096983

Entity Name: CLARK BROOKS, LLC

Current Principal Place of Business:

6221 N. DALE MABRY, STE. 2402
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

6221 N. DALE MABRY, STE. 2402
TAMPA, FL 33614

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAROTHERS, C. GRAHAM JR ESQ.
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 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: MR ( ) Delete
Name: BROOKS, CLARK J OWNER
Address: 6221 N. DALE MABRY STE 2402
City-St-Zip: TAMPA, FL 33614

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: CLARK J. BROOKS OWNE 04/30/2009

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