


**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

4/3

**FILED**  
**Aug 07, 2008 8:00 am**  
**Secretary of State**

04-30-2008 90036 009 \*\*\*138.75

DOCUMENT # L07000118581			
1. Entity Name BROOKE POTTERY, LLC			
Principal Place of Business 4305 HIGHLAND PARK BLVD LAKELAND, FL 33813		Mailing Address 4305 HIGHLAND PARK BLVD LAKELAND, FL 33813	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>26-1472487</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MADSEN, PETTER 4305 HIGHLAND PARK BLVD LAKELAND, FL 33813		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$138.75</b> <b>After May 1, 2008 Fee will be \$538.75</b>		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MADSEN, APRIL 4305 HIGHLAND PARK BLVD LAKELAND, FL 33813 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PM FIRST LLC 4305 HIGHLAND PARK BLVD LAKELAND, FL 33813 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MADSEN, PETTER 4305 HIGHLAND PARK BLVD LAKELAND, FL 33813 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: <i>Petter Madsen</i>		Date: 8/4/08	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date</small>	

30010734

copy

00013  
15

**BROOKE POTTERY**  
200 N. UNIVERSITY AVE.  
LANDLAK, FL 33408  
813-241-1111

1172

0001632

Pay to the order of FRANK WINDOW \$ 138.75

FRANK WINDOW  
1200 W. 10TH AVE.  
LANDLAK, FL 33408

Number: 1172 Date: 05/12/2008 Amount: \$138.75

**BROOKE POTTERY**  
200 N. UNIVERSITY AVE.  
LANDLAK, FL 33408  
813-241-1111

1173

0001632

Pay to the order of FRANK WINDOW \$ 50.00

FRANK WINDOW  
1200 W. 10TH AVE.  
LANDLAK, FL 33408

Number: 1173 Date: 05/02/2008 Amount: \$50.00

**BROOKE POTTERY**  
200 N. UNIVERSITY AVE.  
LANDLAK, FL 33408  
813-241-1111

1174

0001632

Pay to the order of ANDREW TOMASCHOFF \$ 232.89

ANDREW M TOMASCHOFF  
1424 WINDY HILLS  
LANDLAK, FL 33408

Number: 1174 Date: 05/08/2008 Amount: \$232.89

**BROOKE POTTERY**  
200 N. UNIVERSITY AVE.  
LANDLAK, FL 33408  
813-241-1111

1175

0001632

Pay to the order of ANDREW TOMASCHOFF \$ 32.32

ANDREW M TOMASCHOFF  
1424 WINDY HILLS  
LANDLAK, FL 33408

Number: 1175 Date: 05/08/2008 Amount: \$32.32

**BROOKE POTTERY**  
200 N. UNIVERSITY AVE.  
LANDLAK, FL 33408  
813-241-1111

1176

0001632

Pay to the order of CELESTE V HENDERSON \$ 432.13

CELESTE V HENDERSON  
1000 HAWKWOOD  
LANDLAK, FL 33408

Number: 1176 Date: 05/15/2008 Amount: \$432.13

**BROOKE POTTERY**  
200 N. UNIVERSITY AVE.  
LANDLAK, FL 33408  
813-241-1111

1177

0001632

Pay to the order of ERIN H SHAWBENT \$ 742.74

ERIN H SHAWBENT  
1120 WINDY HILLS  
LANDLAK, FL 33408

Number: 1177 Date: 05/09/2008 Amount: \$742.74

**BROOKE POTTERY**  
200 N. UNIVERSITY AVE.  
LANDLAK, FL 33408  
813-241-1111

1178

0001632

Pay to the order of CELESTE V HENDERSON \$ 918.83

CELESTE V HENDERSON  
1000 HAWKWOOD  
LANDLAK, FL 33408

Number: 1178 Date: 05/02/2008 Amount: \$918.83

**BROOKE POTTERY**  
200 N. UNIVERSITY AVE.  
LANDLAK, FL 33408  
813-241-1111

1179

0001632

Pay to the order of JENNIE D GOSSETT \$ 24.25

JENNIE D GOSSETT  
8014 BUCK WOODS TRAIL  
LANDLAK, FL 33408

Number: 1179 Date: 05/08/2008 Amount: \$24.25

**BROOKE POTTERY**  
200 N. UNIVERSITY AVE.  
LANDLAK, FL 33408  
813-241-1111

1180

0001632

Pay to the order of SHARON L HENDERSON \$ 32,142.75

SHARON L HENDERSON  
1000 HAWKWOOD  
LANDLAK, FL 33408

Number: 1180 Date: 05/05/2008 Amount: \$2,142.75

**BROOKE POTTERY**  
200 N. UNIVERSITY AVE.  
LANDLAK, FL 33408  
813-241-1111

1181

0001632

Pay to the order of CELESTE V HENDERSON \$ 1,278.93

CELESTE V HENDERSON  
1000 HAWKWOOD  
LANDLAK, FL 33408

Number: 1181 Date: 05/05/2008 Amount: \$1,278.93

**BROOKE POTTERY**  
200 N. UNIVERSITY AVE.  
LANDLAK, FL 33408  
813-241-1111

1182

0001632

Pay to the order of CELESTE V HENDERSON \$ 84.03

CELESTE V HENDERSON  
1000 HAWKWOOD  
LANDLAK, FL 33408

Number: 1182 Date: 05/28/2008 Amount: \$84.03

**BROOKE POTTERY**  
200 N. UNIVERSITY AVE.  
LANDLAK, FL 33408  
813-241-1111

1183

0001632

Pay to the order of CELESTE V HENDERSON \$ 694.53

CELESTE V HENDERSON  
1000 HAWKWOOD  
LANDLAK, FL 33408

Number: 1183 Date: 05/07/2008 Amount: \$94.53

ATTACHMENT

30010734

copy



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 8700  
Tallahassee, Florida 32314

First-Class Mail  
U.S. Postage  
PAID  
State of Florida  
84321

## NOTICE OF INTENT TO DISSOLVE

0326414 01 AV 0.100 \*\*AUTO HB 0 1203 33813-187106



BROOKE POTTERY, LLC  
4305 HIGHLAND PARK BLVD  
LAKELAND FL 33813-1871

**\* DO NOT SEND A CHECK WITH THE POSTCARD. IT WILL DELAY PROCESSING \***

**OPTION 3 - Receive a form by mail - Allow up to 28 days total processing time.**

- Detach this postcard.
- Enter address to mail report to, if different from preprinted address.
- Affix postage on reverse side and mail.

Document #

032641406

BROOKE POTTERY, LLC  
4305 HIGHLAND PARK BLVD  
LAKELAND FL 33813-1871

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Note: This is not a change  
to the address of record.



2008  
CR2E095 - 2nd 3/08

ATTACHMENT

30010734



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 8700  
Tallahassee, Florida 32314

RECEIVED  
FEB 5 2008

First-Class Mail  
U.S. Postage  
PAID  
State of Florida  
84321

BY:.....

## ANNUAL REPORT NOTICE

copy

0015081 01 AT 0.204 \*\*AUTO TO 1 1202 33813-167105



BROOKE POTTERY, LLC  
4305 HIGHLAND PARK BLVD  
LAKELAND FL 33813-1671

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4305 HIGHLAND PARK BLVD  
LAKELAND FL 33813-1671

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