

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060239

FILED
Mar 14, 2011
Secretary of State

Entity Name: BROOKS HILLS SOUTH LLC

Current Principal Place of Business:

132 S BROOKSVILLE AVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

PO BOX 398
BROOKSVILLE, FL 34605

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:

DORSETT, III, C. POWERS
4210 W BEACH PARK DRIVE
TAMPA, FL 33609 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
Name: BELL GROVES LLC
Address: 132 S BROOKSVILLE AVE
City-St-Zip: BROOKSVILLE, FL 34601

I hereby 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: C P DORSETT III

VP

03/14/2011

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