

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000436

FILED
Sep 22, 2008
Secretary of State

Entity Name: NORTHBROOKE VENTURES, LLC

Current Principal Place of Business:

3936 TAMIAMI TRAIL NORTH
STE B
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3936 TAMIAMI TRAIL NORTH
STE B
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3618250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHUMACHER, KAY
3936 TAMIAMI TRAIL NORTH
STE B
NAPLES, FL 34103 US

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: SCHUMACHER, KAY
Address: 3936 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34104

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: KAY SCHUMACHER

MGRM

09/22/2008

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