2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2004
Secretary of State

DOCUMENT# L00000000813

Entity Name: BROOKS BUILDING, L.L.C.

Current Principal Place of Business:

127 INDUSTRIAL ROAD
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

127 INDUSTRIAL ROAD
SUITE E
BIG PINE KEY, FL 33043

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:

THOMMES, SUSAN R
127 INDUSTRIAL ROAD
SUITE E
BIG PINE KEY, FL 33043 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/MEMBERS:

Title: MGR ( ) Delete
Name: THOMMES, SUSAN R
Address: 75 INDUSTRIAL ROAD
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: THOMMES, SUSAN R
Address: 127 INDUSTRIAL ROAD, STE. E
City-St-Zip: BIG PINE KEY, FL 33043

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN R. THOMMES MGR 04/01/2004

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