

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002047

Entity Name: BROOKS & FREUND, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

6281 METRO PLANTATION RD.
FORT MYERS, FL 33912

New Principal Place of Business:

5661 INDEPENDENCE CIRCLE
SUITE #1
FORT MYERS, FL 33912

Current Mailing Address:

6281 METRO PLANTATION RD.
FORT MYERS, FL 33912

New Mailing Address:

5661 INDEPENDENCE CIRCLE
SUITE #1
FORT MYERS, FL 33912

FEI Number: 65-0988288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DONALD E
6281 METRO PLANTATION ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BROOKS, DONALD E
5661 INDEPENDENCE CIRCLE
SUITE #1
FORT MYERS, FL 33912 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: DONALD E. BROOKS

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROOKS, DONALD E
Address: 13762 PINE VILLA LANE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: FREUND, RICHARD
Address: 8619 SO. LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROOKS, DONALD E
Address: 783 CAL COVE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD E. BROOKS

MGR

01/06/2006

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