2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002047

Entity Name: BROOKS & FREUND, LLC

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5661 INDEPENDENCE CIRCLE SUITE #1

FORT MYERS, FL 33912

Current Mailing Address: 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: Name and Address of New Registered Agent:

BROOKS, DONALD E

5661 INDEPENDENCE CIRCLE

SUITE #1

FORT MYERS, FL 33912 US

FREUND, RICHARD

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: RICHARD FREUND 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FREUND, RICHARD

Address: 5661 INDEPENDENCE CIRCLE SUITE 1

City-St-Zip: FORT MYERS, FL 33912

Title: MGR

Name: FREUND, ARLEEN

Address: 5661 INDEPENDENCE CIRCLE SUITE 1

City-St-Zip: FORT MYERS, FL 33912

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 Statues.

SIGNATURE: RICHARD FREUND MGR 01/25/2011