

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014426

FILED
Jun 09, 2011
Secretary of State

Entity Name: MILLBROOK INVESTMENTS, LLC

Current Principal Place of Business:

3421 N. LAKEVIEW DRIVE
TAMPA, FL 33618

New Principal Place of Business:

5460 MILLBROOK WAY
PALM HARBOR, FL 34685

Current Mailing Address:

5460 MILLBROOK WAY
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3703270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELASIN, CRAIG
3421 N. LAKEVIEW DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DELASIN, CRAIG
5460 MILLBROOK WAY
PALM HARBOR, FL 34685 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:

06/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELASIN, CRAIG
Address: 5460 MILLBROOK WAY
City-St-Zip: PALM HARBOR, FL 34685

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: CRAIG DELASIN

MGR

06/09/2011

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