

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002451

FILED
Jan 05, 2006
Secretary of State

Entity Name: BROCKIE HOLDINGS, LLC

Current Principal Place of Business:

28114 COUNTY ROAD 561
ASTATULA, FL 34705

New Principal Place of Business:

Current Mailing Address:

28114 COUNTY ROAD 561
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3709536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE B
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STEINBERG, LAWRENCE B
350 E. LAS OLAS BLVD SUITE 1000
FT LAUDERDALE, FL 33301 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: LAWRENCE STEINBERG

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROCKIE, SCOTT
Address: 28114 COUNTY ROAD 561
City-St-Zip: TAVARES, FL 32778

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 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: SCOTT BROCKIE

MGRM

01/05/2006

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