2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002451

Entity Name: BROCKIE HOLDINGS, LLC

FILED May 10, 2012 Secretary of State

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

28114 COUNTY ROAD 561 ASTATULA, FL 34705

Current Mailing Address: New Mailing Address:

28114 COUNTY ROAD 561 TAVARES, FL 32778

FEI Number: 59-3709536 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:

STEINBERG, LAWRENCE B 2650 NORTH MILITARY TRAIL SUITE 240 BOCA RATON, FL 33431 US BROCKIE, SCOTT 28114 COUNTY ROAD 561 TAVARES, FL 32778 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: SCOTT BROCKIE 05/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BROCKIE, SCOTT

 Address:
 28114 COUNTY ROAD 561

 City-St-Zip:
 TAVARES, FL 32778

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: SCOTT BROCKIE MGRM 05/10/2012