2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 22, 2007 08:00 AN Secretary of State **DOCUMENT # L01000006667** BROCK AND BROCK, LLC Mailing Address Principal Place of Business 100 W WEATHERBEE RD 2925 SHINGLE CREEK CT. KISSIMMEE, FL 34746 ORLANDO, FL 32800 01202007No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3716059 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROCK, JOHNNY M DO NOT WRITE 2925 SHINGLE CREEK CT. KISSIMMEE, FL 34746 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little # applicable. (NOTE: Registered Agent signature received when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS and the state of the second of TITLE MGR BROCK, JOHNNY M NAME STREET ADDRESS 2925 SHINGLE CREEK CT. CITY-ST-ZIP KISSIMMEE, FL 34746 UU0000\$9429k TITLE BROCK, CARL THOMAS NAME STREET ADDRESS 1733 RUSTON LANE KISSIMMEE, FL 34746 CITY-ST-ZP TITLE NAME

DO NOT WRITE IN THIS SPACE

Daytime Phone #

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability companyor the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AN

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