

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006667

FILED
Feb 19, 2009
Secretary of State

Entity Name: BROCK AND BROCK, LLC

Current Principal Place of Business:

100 W WEATHERBEE RD
ORLANDO, FL 32800

New Principal Place of Business:

Current Mailing Address:

2925 SHINGLE CREEK CT.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3716059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROCK, JOHNNY M
2925 SHINGLE CREEK CT.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROCK, JOHNNY M
Address: 2925 SHINGLE CREEK CT.
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: BROCK, CARL THOMAS
Address: 1733 RUSTON LANE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHNNY M. BROCK

MGR.

02/19/2009

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