2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 22, 2008 08:00 A DOCUMENT # L02000007243 Secretary of State 1. Entity Name **BROOKSIDE APARTMENTS, LLC** Principal Place of Business Mailing Address 3575 SCHOOL AVENUE 560 YAWL LN SARASOTA, FL 34237 LONGBOAT KEY, FL 34228 01152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, HOWARD DO NOT WRITE 560 YAWL LN LONGBOAT KEY, FL 34228 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000791542 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 01/23/08-80079-013 138.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME MARTIN, HOWARD 560 YAWI, LANE STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP -TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

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