

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032078

FILED
Feb 16, 2011
Secretary of State

Entity Name: BROOKS MARKETING SYSTEMS LLC

Current Principal Place of Business:

3456 MISTLETOE LANE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8085
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 48-1290333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, GARRY
3456 MISTLETOE LANE
LONGBOAT KEY, FL 34228 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: MGRM
Name: BROOKS, GARRY
Address: 3456 MISTLETOE LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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 Statutes.

SIGNATURE: GARRY BROOKS

PRES

02/16/2011

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