2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002075

Entity Name: MLJ BROOKSIDE, LLC

FILED Feb 04, 2009 Secretary of State

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

C/O HOWARD L. HOWELL 701 SPOTTIS WOOD LANE CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

C/O HOWARD L. HOWELL 701 SPOTTIS WOOD LANE CLEARWATER, FL 33756

FEI Number: 02-0668920 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:

RAYMOND, J. PAUL 625 COURT STREET, STE. 200 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOWELL, HOWARD L
 Name:

 Address:
 701 SPOTTIS WOOD LANE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WHITEHEAD, B. GENE JR
 Name:
 WHITEHEAD, B. GENE B JR

 Address:
 240 PINE ROAD
 Address:
 240 PINE ROAD

 City-St-Zip:
 BELLEAIR, FL 33756
 City-St-Zip:
 BELLEAIR, FL 33756

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: BRENDA WHITEHEAD MRS 02/04/2009