2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002394

Entity Name: BROOKE COLEMAN, LLC

FILED Feb 05, 2006 Secretary of State

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

2301 TARPON RAOD 1959 4TH STREET SOUTH NAPLES, FL 34102 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

2301 TARPON RAOD 1959 4H STREET SOUTH NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 51-0475960 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:

GERBER, MARK B
2301 TARPON RAOD
1959 4H STREET SOUTH
NAPLES, FL 34102 US
NAPLES, FL 34102 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: MARK GERBER 02/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GERBER, MARK G
 Name:
 GERBER, MARK G

 Address:
 2301 TARPON ROAD
 Address:
 1959 4H STREET SOUTH

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GERBER, KENDA L Name: GERBER, KENDA L

 Address:
 2301 TARPON ROAD
 Address:
 1959 4H STREET SOUTH

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK GERBER MGRM 02/05/2006