

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002683

FILED
Apr 30, 2005
Secretary of State

Entity Name: BROOKS FAMILY PROPERTIES II, L.L.C.

Current Principal Place of Business:

9401 NW 15TH STREET
PLANTATION, FL 33322 US

New Principal Place of Business:

1533 SE 11 STREET
DEERFIELD BEACH, FL 33443 US

Current Mailing Address:

9401 NW 15TH STREET
PLANTATION, FL 33322 US

New Mailing Address:

P.O. BOX 1677
DEERFIELD BEACH, FL 33443 US

FEI Number: 20-0609978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DENNIS H
9401 NW 15TH STREET
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BROOKS, DENNIS H
P.O. BOX 1677
DEERFIELD BEACH, FL 33322 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: DENNIS H. BROOKS

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BROOKS, DENNIS H
Address: 9401 NW 15TH STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR () Delete
Name: BROOKS, THO THI
Address: 9401 NW 15TH STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM () Delete
Name: BROOKS, KEVIN HUNG
Address: 9401 NW 15TH STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM () Delete
Name: BROOKS, TOBY T
Address: 9401 NW 15TH STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM () Delete
Name: BROOKS, DAWN THI
Address: 9401 NW 15TH STREET
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROOKS, DENNIS H
Address: P.O. BOX 1677
City-St-Zip: DEERFIELD BEACH, FL 33443 US

Title: MGR (X) Change () Addition
Name: BROOKS, THO THI
Address: P.O. BOX 1677
City-St-Zip: DEERFIELD BEACH, FL 33443 US

Title: MGRM (X) Change () Addition
Name: BROOKS, KEVIN HUNG
Address: P.O. BOX 1677
City-St-Zip: DEERFIELD BEACH, FL 33443 US

Title: MGRM (X) Change () Addition
Name: BROOKS, TOBY T
Address: P.O. BOX 1677
City-St-Zip: DEERFIELD BEACH, FL 33443 US

Title: MGRM (X) Change () Addition
Name: BROOKS, DAWN THI
Address: P.O. BOX 1677
City-St-Zip: DEERFIELD BEACH, FL 33443 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNIS H. BROOKS

MGR

04/30/2005

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