

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002686

FILED
Apr 10, 2007
Secretary of State

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

Current Principal Place of Business:

1533 SE 11 STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0609992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DENNIS H
P.O. BOX 1677
DEERFIELD BEACH, FL 33443 US

Name and Address of New Registered Agent:

BROOKS, DENNIS H
1533 SE 11 STREET
DEERFIELD BEACH, FL 33441 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:

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS H. BROOKS

MGR

04/10/2007

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