
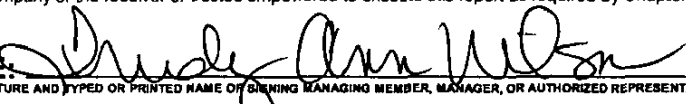


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2006 8:00 am
Secretary of State

01-27-2006 90076 001 ****25.00

01-27-2006 90076 002 ****50.00

DOCUMENT # L03000010164 1. Entity Name BROOMINTREE, LLC					
Principal Place of Business 203 LAUREL OAK DRIVE MUSCLE SHOALS, AL 35661			Mailing Address 203 LAUREL OAK DRIVE MUSCLE SHOALS, AL 35661		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 14-1878931	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
WRIGHT, LOUISE R 1788 KESWICK ROAD ST. AUGUSTINE, FL 32084			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WILSON, MICHAEL A SR. 203 LAUREL OAK DRIVE MUSCLE SHOALS, AL 35661 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WILSON, TRUDY ANN 203 LAUREL OAK DRIVE MUSCLE SHOALS, AL 35661 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 			1-18-06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

ATTACHMENT

#300000117
#L03000010164 COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BROOMINTREE, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TRUDY ANN WILSON

(Name of Person)

BROOMINTREE, LLC

(Firm/Company)

203 LAUREL OAK DR

(Address)

MUSCLE SHOALS, AL 35661

(City/State and Zip Code)

For further information concerning this matter, please call:

TRUDY WILSON

(Name of Person)

at (256) 389-1550

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

#30000117
#L03000010164

ATTACHMENT
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BROOMINTREE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 20, 2003 and assigned document number L03000010164

SECOND: This amendment is submitted to amend the following:

THAT MICHAEL A. WILSON, SR

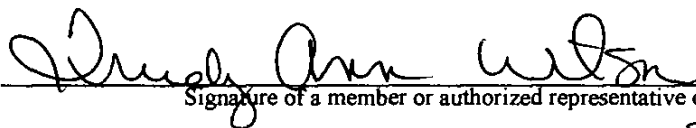
203 LAUREL OAK DRIVE

MUSCLE SHOALS, AL 35661

BE DELETED AS A MANAGING

MEMBER OF BROOMINTREE, LLC

Dated 1-18, 2006.



Signature of a member or authorized representative of a member

TRUDY ANN WILSON

Typed or printed name of signee

ATTACHMENT

STATE OF FLORIDA)

WALTON COUNTY)

#30000117
#L03000010164

ARTICLES OF ORGANIZATION OF BROOMINTREE, LLC

1. The name of the limited liability company is Broomintree, LLC (hereinafter referred to in these Articles of Organization as the "Company").

2. The existence of the Company shall commence on the date of the filing of these Articles of Organization with the Florida Department of State – Division of Corporations, and shall continue until December 31, 2053; provided, however, that the Company shall be dissolved prior to such date (a) upon the written consent of all of the members; (b) as provided in the Operating Agreement; or (c) as may be required by the Florida Limited Liability Company Act.

3. The purpose for which the Company is organized is:

To engage in the business of property development and investment and to engage in the transaction of any or all lawful business for which Limited Liability Companies may be organized under the laws of the State of Florida.

4. The location of the initial registered office of the Company is 65 Dalton Drive, Seagrove Beach, Florida 32459. The name of its initial registered agent at that address is Michael Wilson.

5. The names and mailing addresses of the Members of the Company are as follows:

Trudy Ann Wilson

203 Laurel Oak Drive
Muscle Shoals, Alabama 35661

6. The Members of the Company, acting by unanimous written consent thereof, shall have the right to admit additional members (including substitute members) to the Company; provided, however, that if there shall be only one remaining Member of the Company, and such Member assigns the Member's entire membership interest (including financial and other rights), the assignee of such membership interest shall be automatically admitted as a substitute Member of the Company without any further action on the part of such remaining Member. The terms and conditions of the admission of additional Members (including substitute Members) to the Company shall be as set forth in the Operating Agreement of the Company.

7. The remaining Members of the Company shall have the right to continue the legal existence and business of the Company after an event of dissociation (as set forth in the Operating Agreement) terminate the continued membership of a Member in the Company if: (i) there are at least two remaining members, or at least one remaining Member and a new Member is admitted; and (ii) the legal existence and business of the Company is continued by the written consent of a majority in interest of the remaining Members within ninety (90) days after the occurrence of the event of disassociation. For the purpose of this provision, a majority in interest of the remaining Members means interests of one or more remaining Members which, when taken together, exceeds fifty percent (50%) of the capital and fifty percent (50%) of the profits interests of the remaining Members.

8. Management of the Company shall be vested in its Members.

ATTACHMENT #30000117
#L03000010164

9. (a) No Member shall be liable to the Company or any other person, firm or entity for any loss, damage or claim incurred by reason of any act or omission performed or omitted by such Member on behalf of the Company.

(b) Each Member shall be fully protected in relying upon the records of the Company and upon such information, opinions, reports, or statements presented to the Company by any person, firm or entity as to matters within the professional or expert competence of such person or entity and who or which has been selected by or on behalf of the Company, including information, opinions, reports or statements as to the value and amount of the assets, liabilities, profits, losses, or any other facts pertinent to the existence and amount of assets from which distributions to the Members might properly be paid.

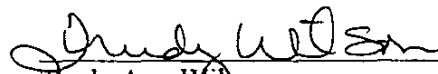
(c) To the extent that, at law or in equity, a Member has duties (including fiduciary duties) and liabilities relating thereto to the Company or to any Member, such Member acting under these Articles of Organization or the Operating Agreement of the Company shall not be liable to the Company or to any Member thereof for the Member's reliance on the provisions of these Articles of Organization, the Operating Agreement of the Company or the Act. The provisions of this Article 9, to the extent that they restrict the duties and liabilities of a Member otherwise existing at law or in equity, shall replace such other duties and liabilities of such Member or manager.

10. (a) To the fullest extent permitted by applicable law, each Member shall be entitled to indemnification from the Company for any loss, damage or claim incurred by such Member by reason of any act or omission performed or omitted by such Member on behalf of the Company.

(b) To the fullest extent permitted by applicable law, expenses (including legal fees) incurred by a Member in defending any claim, demand, action, suit or proceeding shall, from time to time, be advanced by the Company prior to the final disposition of such claim, demand, action, suit or proceeding upon receipt by the Company of an undertaking by or on behalf of the Member to repay such amount it shall be determined that the Member is not entitled to be indemnified as authorized in this Article 10.

(c) The Company may purchase and maintain insurance, to the extent and in such amount as the Members shall, in their sole discretion, deem reasonable, on behalf of the Members and such other persons or entities as the Member shall determine, against any liability that may be asserted against or expenses that may be incurred by any such person or entity in connection with the activities of the Company or such indemnities, regardless of whether the Company would have the power to indemnify such person or entity against such liability under the provisions of this Article 10.

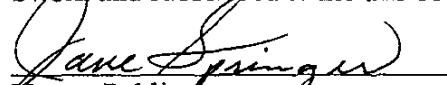
IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this the 18th day of January 2006.


Trudy Ann Wilson

STATE OF ALABAMA

COUNTY OF COLBERT

Sworn and subscribed to me this 18th day of January 2006.


Notary Public
My Commission Expires 9-5-09