

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015623

FILED
Apr 16, 2009
Secretary of State

Entity Name: BROOKHAVEN INVESTMENTS, LLC

Current Principal Place of Business:

701 BROOKHAVEN DR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

701 BROOKHAVEN DR.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 56-2356131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS LEGAL CENTER, P.A.
425 WEST COLONIAL, STE. 206
ATTN: PRESIDENT
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: GODBER, REX
Address: 15 E YALE ST
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: KILMER, RAYMOND
Address: 1762 FAIRVIEW SHORES DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: S () Delete
Name: GODBER, JENNIFER
Address: 15 E YALE ST
City-St-Zip: ORLANDO, FL 32804

Title: T () Delete
Name: KILMER, JOANN
Address: 1762 FAIRVIEW SHORES DRIVE
City-St-Zip: ORLANDO, FL 32804

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:

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: JO ANN KILMER

TREA

04/16/2009

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