2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# L04000047353

Entity Name: CAPT. MICHAEL P. BROOKS, LLC

Current Principal Place of Business:

10 OAKWOOD AVENUE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

10 OAKWOOD AVENUE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-1330756 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROOKS, MICHAEL P
10 OAKWOOD AVENUE
KEY LARGO, FL 33037 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/MEMBERS:

Title: MGRM ( ) Delete
Name: BROOKS, AMY D
Address: 10 OAKWOOD AVENUE
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BROOKS, MICHAEL P
Address: 10 OAKWOOD AVENUE
City-St-Zip: KEY LARGO, FL 33037 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: MICHAEL P. BROOKS MGR 01/10/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date