

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065488

Entity Name: BROOKMEADE 106, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

829 BLVD OF CHAMPIONS
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

829 BLVD OF CHAMPIONS
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 20-1582156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, JOSEPH R
829 BLVD OF CHAMPIONS
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

LOVELACE, LISA K
829 BLVD OF CHAMPIONS
SHALIMAR, FL 32579 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: LISA K. LOVELACE

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOVELACE, JOSEPH R MGR
Address: 829 BLVD OF CHAMPIONS
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM (X) Delete
Name: LOVELACE, LISA K MGRM
Address: 829 BLVD OF CHAMPIONS
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOVELACE, LISA K MGR
Address: 829 BLVD OF CHAMPIONS
City-St-Zip: SHALIMAR, FL 32579

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: LISA K. LOVELACE

MGR

03/31/2008

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