2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076827

Entity Name: BROOKER CREEK REAL ESTATE, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6950 BRYAN DAIRY ROAD LARGO, FL 33777

Current Mailing Address: New Mailing Address:

6950 BRYAN DAIRY ROAD LARGO, FL 33777

FEI Number: 25-1911504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANEJA, JUGAL K 6950 BRYAN DAIRY ROAD LARGO, FL 33777 US

MANAGING MEMBERS/MANAGERS:

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered A

ADDITIONS/CHANGES:

Title: MM () Delete Title: MGR (X) Change () Addition Name: TANEJA, TUGAL K Name: TANEJA, TUGAL K Address: 5950 BRYAN DAIRY RD 5950 BRYAN DAIRY RD

LARGO, FL 33777 City-St-Zip: LARGO, FL 33777

Title: M () Delete Title: MGRM (X) Change () Addition Name: WATTERS, STEPHEN Name: WATTERS, STEPHEN

Address: 855 DUNBAR AVE
City-St-Zip: OLDSMAR, FL 34677

Address: 855 DUNBAR AVE
City-St-Zip: OLDSMAR, FL 34677

City-St-Zip: OLDSMAR, FL 34677

Title: M () Delete Title: MGRM (X) Change () Addition

 Name:
 LABAMBA, WILLIAM
 Name:
 LABAMBA, WILLIAM

 Address:
 5421 KARLSBURG PLACE
 Address:
 5421 KARLSBURG PLACE

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: M () Delete Title: MGR (X) Change () Addition

Name:TANEJA, MIHIRName:TANEJA, MIHIRAddress:6950 BRYAN DAIRY RDAddress:6950 BRYAN DAIRY RD

City-St-Zip: LARGO, FL 33777 City-St-Zip: LARGO, FL 33777

Title: M () Delete Title: MGR (X) Change () Addition Name: SHALEK, THADDEUS Name: SHALEK, THADDEUS

Address: 855 DUNBAR AVE
City-St-Zip: OLDSMAR, FL 34677

Name: STALER, TIADDEGS
Address: 855 DUNBAR AVE
City-St-Zip: OLDSMAR, FL 34677

City-St-Zip: OLDSMAR, FL 34677

Title: M () Delete Title: MGR (X) Change () Addition

 Name:
 NUGENT, BRIAN
 Name:
 NUGENT, BRIAN

 Address:
 855 DUNBAR AVE
 Address:
 855 DUNBAR AVE

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677

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: JUGAL K TANEJA MGR 04/29/2009