

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012045

FILED
Aug 18, 2008
Secretary of State

Entity Name: BROOKS, HARRISON COMPANY, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3750 UNIVERSITY BLVD. WEST
SUITE 302
KENSINGTON, MD 20895

New Principal Place of Business:

2275 RESEARCH BLVD.
SUITE 500
ROCKVILLE, MD 20850

Current Mailing Address:

22601 FITZGERALD DRIVE
LAYTONSVILLE, MD 20882

New Mailing Address:

2275 RESEARCH BLVD.
SUITE 500
ROCKVILLE, MD 20850

FEI Number: 26-2200378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FENNER, GEOFFREY
Address: 22601 FITZGERALD DRIVE
City-St-Zip: LAYTONSVILLE, MD 20882

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: GEOFFREY FENNER

MGRM

08/18/2008

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