2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037931

Entity Name: BROCK CENTER, LLC

FILED Jan 19, 2010 Secretary of State

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

525 RIDGE DR. 533 TIGERTAIL COURT NAPLES, FL 34108 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

525 RIDGE DR. 533 TIGERTAIL COURT NAPLES, FL 34108 MARCO ISLAND, FL 34145

FEI Number: 26-0113648 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:

SCOTT, JOHN CLAYTON
525 RIDGE DR.
NAPLES, FL 34108 US
SCOTT, JOHN CLAYTON
533 TIGERTAIL COURT
MARCO ISLAND, FL 34145 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: 01/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.

Name: BORDEAU, SANDRA R Address: 1366 OSPREY AVE City-St-Zip: NAPLES, FL 34102

Title: MR.

Name: BORDEAU, NELSON A Address: 1366 OSPREY AVE. City-St-Zip: NAPLES, FL 34119

Title: MRS.

 Name:
 SCOTT, MARIE P

 Address:
 533 TIGERTAIL COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: MR.

 Name:
 SCOTT, JOHN C

 Address:
 533 TIGERTAIL COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

I hereby 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 Statues.

SIGNATURE: JOHN C. SCOTT MEMB 01/19/2010