2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045922

Entity Name: BROOKSIDE LLC

FILED Apr 26, 2011 Secretary of State

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

4704 NE 255 DRIVE MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

4704 NE 255 DRIVE MELROSE, FL 32666 US

FEI Number: 30-0318074 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:

GIANATASIO, JOHN 4704 NE 255 DRIVE MELROSE, FL 32666 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:

Title: MGR

 Name:
 GIANATASIO, JOHN

 Address:
 4704 NE 255 DRIVE

 City-St-Zip:
 MELROSE, FL 32666 US

 Title:
 MGRM

 Name:
 HARBEN, JO L

 Address:
 4704 NE 255 DRIVE

 City-St-Zip:
 MELROSE, FL 32666 US

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 GIANATASIO MGR 04/26/2011