

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058867

FILED
May 02, 2006
Secretary of State

Entity Name: BROOKS CONSTRUCTION, LLC

Current Principal Place of Business:

4812 SLOEWOOD DRIVE
MOUNT DORA, 32757 US

New Principal Place of Business:

713 BALLARD ST.
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

4812 SLOEWOOD DRIVE
MOUNT DORA, 32757 US

New Mailing Address:

713 BALLARD ST.
ALTAAMONTE SPRINGS, FL 32701 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BROOKS, JOHN
4812 SLOEWOOD DRIVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

BROOKS, JOHN
713 BALLARD ST.
ALTAMONTE SPRINGS, FL 32701 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:

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROOKS, JOHN
Address: 4812 SLOEWOOD DRIVE
City-St-Zip: MOUNT DORA, FL 32757 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROOKS, JOHN
Address: 713 BALLARD ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BROOKS

MGRM

05/02/2006

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