2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022139

Entity Name: BROOKSIDE, L.L.C.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4651 WEST 45TH STREET WEST PALM BEACH, FL 33407 **Current Mailing Address: New Mailing Address:** 4651 WEST 45TH STREET WEST PALM BEACH, FL 33407 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROOME, WILLIAM R.H. 1818 AUSTRALIAN AVE S. WEST PALM BEACH, FL 33409 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: MGRM () Delete Title: () Change () Addition BRITTAIN, GEORGE Name: Name: Address: 1220 FAIRVIEW LANE Address:

Title: MGRM () Delete

City-St-Zip:

 Name:
 BRITTAIN, BROOK

 Address:
 1220 FAIRVIEW LANE

 City-St-Zip:
 SINGER ISLAND, FL 33404

SINGER ISLAND, FL 33404

Title: Name: Address:

City-St-Zip:

City-St-Zip:

() Change () Addition

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: BROOK BRITTAIN MGRM 04/18/2008