

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022139

FILED
May 25, 2010
Secretary of State

Entity Name: BROOKSIDE, L.L.C.

Current Principal Place of Business:

4651 WEST 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3479
PALM BEACH, FL 33407 US

New Mailing Address:

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:

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:

Title: MGRM
Name: BRITTAIN, GEORGE
Address: 1220 FAIRVIEW LANE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM
Name: BRITTAIN, BROOK
Address: 1220 FAIRVIEW LANE
City-St-Zip: SINGER ISLAND, FL 33404

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 Statutes.

SIGNATURE: BROOK BRITTAIN

MGRM

05/25/2010

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