

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022139

FILED
Mar 21, 2012
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:

4651 WEST 45TH STREET
WEST PALM BEACH, FL 33407 UN

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 ()**

Name and Address of Current Registered Agent:

BROOME, WILLIAM R.H.
1818 AUSTRALIAN AVE S.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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, BROOK
Address: 1220 FAIRVIEW LANE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM
Name: BRITTAIN, GEORGE
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

03/21/2012

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