

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064910

FILED
Jan 10, 2007
Secretary of State

Entity Name: BROOKRIDGE CAPITAL LLC

Current Principal Place of Business:

1164 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

New Principal Place of Business:

1108 NE 11 STREET
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1164 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

New Mailing Address:

1108 NE 11 STREET
FORT LAUDERDALE, FL 33304

FEI Number: 01-0870670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGER, MICHAEL
1164 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

BARGER, MICHAEL
1108 NE 11 STREET
FORT LAUDERDALE, FL 33304 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: _____

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, BARNEY S
Address: 6042 BROOKRIDGE RD.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARNEY ADAMS

MGRM

01/10/2007

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