

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000064910

FILED
Jan 12, 2007
Secretary of State

Entity Name: BROOKRIDGE CAPITAL LLC

Current Principal Place of Business:

1108 NE 11 STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1164 E. OAKLAND PARK BLVD
307
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1108 NE 11 STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

1164 E. OAKLAND PARK BLVD
SUITE 307
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
1108 NE 11 STREET
FORT LAUDERDALE, FL 33304 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 () 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: MICHAEL BARGER

RA

01/12/2007

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