

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068558

FILED
Apr 27, 2007
Secretary of State

Entity Name: BROSIS DEVELOPMENT, LLC

Current Principal Place of Business:

2441 E. FORT KING STREET
#201
OCALA, FL 34471 US

New Principal Place of Business:

4632 NE 11 ST
OCALA, FL 34470 US

Current Mailing Address:

P O BOX 1510
BELLEVIEW, FL 34421 US

New Mailing Address:

PO BOX 830519
OCALA, FL 34483 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, D. R
2441 E. FORT KING STREET
#201
OCALA, FL 34471 US

Name and Address of New Registered Agent:

INCCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: K COSTANTINO

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COSTANTINO, KAREN
Address: P O BOX 1510
City-St-Zip: BELLEVIEW, FL 34421 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COSTANTINO, KAREN
Address: PO BOX 830519
City-St-Zip: Ocala, FL 34483 US

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: K COSTANTINO

MGR

04/27/2007

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