2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED Jan 24, 2008 08:00 Al **DOCUMENT # L06000116254 Secretary of State** 1. Entity Name **BROOKSVILLE, LLC** Principal Place of Business Mailing Address 414 ROSEMAEADE LANE 414 ROSEMAEADE LANE NAPLES, FL 34105 NAPLES, FL 34105 01132008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8007421 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CLESEN, RICHARD J DO NOT WRITE 414 ROSEMAEADE LANE NAPLES, FL 34105 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 000000795484 FILE NOW!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 01/28/08-80048-022 138.75 MANAGING MEMBERS/MANAGERS MGR TITLE CLESEN, RICHARD J NAME 414 ROSEMAEDE LN STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP: 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.