

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001882

FILED
Apr 29, 2009
Secretary of State

Entity Name: BRUB CAPITAL LLC

Current Principal Place of Business:

2295 S. HIAWASSEE RD.
SUITE 203
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

2295 S. HIAWASSEE RD.
SUITE 203
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 41-2225184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEKMAN, LEE A
3050 S. INDIANA AVE.
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

BEEKMAN, LEE A
1711 EASTERN AVE
SAINT CLOUD, FL 34769 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEEKMAN, LEE A
Address: 1711 EASTERN AVE.
City-St-Zip: ST. CLOUD, FL 34769

Title: MGRM (X) Delete
Name: THORNTON, HARKLEY R
Address: 2295 S HIAWASSEE RD STE 203
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

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

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

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: LEE A BEEKMAN

MGR

04/29/2009

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