

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008077

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: BROOKS TROPICALS, LLC

## Current Principal Place of Business:

18400 SW 256TH STREET  
HOMESTEAD, FL 33031

## New Principal Place of Business:

## Current Mailing Address:

18400 SW 256TH STREET  
HOMESTEAD, FL 33031

## New Mailing Address:

FEI Number: 74-3204606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: BROOKS TROPICAL HOLD, INC.  
Address: 18400 SW 256 ST.  
City-St-Zip: HOMESTEAD, FL 33031

Title: PD ( ) Delete  
Name: BROOKS, NSUL P SR.  
Address: 18400 SW 256 ST.  
City-St-Zip: HOMESTEAD, FL 33031

Title: SD ( ) Delete  
Name: WHEELING, STEVEN C  
Address: 18400 SW 256 ST.  
City-St-Zip: HOMESTEAD, FL 33031

Title: VP ( ) Delete  
Name: BRYAN, KEVIN  
Address: 18400 SW 256 ST.  
City-St-Zip: HOMESTEAD, FL 33031

Title: VP ( ) Delete  
Name: WILLIAM, PRITCHETT  
Address: 18400 SW 256 ST.  
City-St-Zip: HOMESTEAD, FL 33031

Title: AS ( ) Delete  
Name: KOLAR, JUNICE  
Address: 18400 SW 256 ST.  
City-St-Zip: HOMESTEAD, FL 33031

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BROOKS TROPICALS HOL, DING INC.  
Address: 18400 SW 256 ST.  
City-St-Zip: HOMESTEAD, FL 33031

Title: D (X) Change ( ) Addition  
Name: BROOKS, NEAL P  
Address: 18400 SW 256 ST.  
City-St-Zip: HOMESTEAD, FL 33031

Title: PD (X) Change ( ) Addition  
Name: WHEELING, STEVEN C  
Address: 18400 SW 256 ST.  
City-St-Zip: HOMESTEAD, FL 33031

Title: VP (X) Change ( ) Addition  
Name: BRINDLE, WILLIAM  
Address: 18400 SW 256 ST.  
City-St-Zip: HOMESTEAD, FL 33031

Title: S (X) Change ( ) Addition  
Name: LAYA, LUIS E  
Address: 18400 SW 256 ST.  
City-St-Zip: HOMESTEAD, FL 33031

Title: AS (X) Change ( ) Addition  
Name: KOLAR, JANICE  
Address: 18400 SW 256 ST.  
City-St-Zip: HOMESTEAD, FL 33031

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: JANICE KOLAR

AS

01/05/2009

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