

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000008077

FILED
Feb 09, 2011
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:

PO BOX 900160
HOMESTEAD, FL 33090

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
Name: BROOKS TROPICALS HOLDING INC.
Address: 18400 SW 256 ST.
City-St-Zip: HOMESTEAD, FL 33031

Title: CPD
Name: BROOKS, NEAL P SR.
Address: 18400 SW 256 ST.
City-St-Zip: HOMESTEAD, FL 33031

Title: CEO
Name: SMITH, GREG L
Address: 18400 SW 256 ST.
City-St-Zip: HOMESTEAD, FL 33031

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

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

Title: SCFO
Name: KOLAR, JANICE
Address: 18400 SW 256 ST.
City-St-Zip: HOMESTEAD, FL 33031

I hereby 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

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02/09/2011

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