

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023703

FILED
Jan 06, 2010
Secretary of State

Entity Name: BROOKSVILLE HOTEL & OFFICE PARK, LLC

Current Principal Place of Business:

19411 GOLDEN SLIPPER PLACE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

PO BOX 671
LUTZ, FL 33549

New Mailing Address:

FEI Number: 37-1539055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, DANIEL
19411 GOLDEN SLIPPER PLACE
LUTZ, FL 33558 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: MGR
Name: PITTS, DANIEL L
Address: P.O. BOX 671
City-St-Zip: LUTZ, FL 33548

Title: MGR
Name: PITTS, DANIEL L II
Address: 622 LIGHTSEY LANE
City-St-Zip: LUTZ, FL 33549

Title: MGR
Name: NELSON, ROBERT D
Address: 19113 CROOKED LANE
City-St-Zip: LUTZ,, FL 33548

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: DANIEL L. PITTS

MGR

01/06/2010

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