2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# L07000028731

Entity Name: BROCK PROPERTIES, LLC

Current Principal Place of Business:

3536 TOMMY BROCK PLACE
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

3536 TOMMY BROCK PLACE
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 20-8674961 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COTON, DANIEL M ESQ.
C/O TRINKLE, REDMAN, ET AL
121 N. COLLINS STREET
PLANT CITY, FL 33563 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: BROCK, TOMMY G
Address: 3536 TOMMY BROCK PLACE
City-St-Zip: PLANT CITY, FL 33566

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 Statues.

SIGNATURE: TOMMY G. BROCK MGRM 01/05/2011

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