

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033221

FILED
Feb 18, 2009
Secretary of State

Entity Name: BROOKWOOD DEVELOPMENT 1, LLC

Current Principal Place of Business:

256 HONEYSUCKLE ROAD
SUITE 19
DOTHAN, AL 36305

New Principal Place of Business:

324 BOCAGE DRIVE
DOTHAN, AL 36303

Current Mailing Address:

256 HONEYSUCKLE ROAD
SUITE 19
DOTHAN, AL 36305

New Mailing Address:

PO BOX 674
MIDLAND CITY, AL 36350

FEI Number: 26-2971954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, BRUCE P
200 GRAND BLVD
SUITE 205A
DESTIN, FL 32550 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: ROCKER, JOHN L
Address: 256 HONEYSUCKLE ROAD, SUITE 19
City-St-Zip: DOTHAN, AL 36305

ADDITIONS/CHANGES:

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: JOHN ROCKER

MGRM

02/18/2009

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