

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033221

FILED
Apr 18, 2011
Secretary of State

Entity Name: BROOKWOOD DEVELOPMENT 1, LLC

Current Principal Place of Business:

324 BOCAGE DRIVE
DOTHAN, AL 36303

New Principal Place of Business:

Current Mailing Address:

PO BOX 674
MIDLAND CITY, AL 36350

New Mailing Address:

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
Name: ROCKER, JOHN L
Address: 256 HONEYSUCKLE ROAD, SUITE 19
City-St-Zip: DOTHAN, AL 36305

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: JOHN ROCKER

MGRM

04/18/2011

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