

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056528

FILED
Feb 17, 2011
Secretary of State

Entity Name: BROOKS AND BROOKS HOLDINGS, LLC

Current Principal Place of Business:

10201 HOLSBERRY ROAD
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

10201 HOLSBERRY ROAD
PENSACOLA, FL 32534 US

New Mailing Address:

FEI Number: 26-0404622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CHARLES E
10201 HOLSBERRY ROAD
PENSACOLA, FL 32534 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, CHARLES E
Address: 10201 HOLSBERRY ROAD
City-St-Zip: PENSACOLA, FL 32534 US

Title: MGRM
Name: BROOKS, LISA D
Address: 10201 HOLSBERRY ROAD
City-St-Zip: PENSACOLA, FL 32534 US

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: CHARLES E. BROOKS

MGRM

02/17/2011

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