

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060241

Entity Name: HOLBROOK & HALE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

18521 VERONA LAGO DRIVE
C/O MICHAEL A. HOLBROOK
MIROMAR LAKES, FL 33913

New Principal Place of Business:

C/O MICHAEL A. HOLBROOK
18521 VERONA LAGO DRIVE
MIROMAR LAKES, FL 33913

Current Mailing Address:

C/O MICHAEL A. HOLBROOK
18521 VERONA LAGO DRIVE
MIROMAR LAKES, FL 33913

New Mailing Address:

C/O MICHAEL A. HOLBROOK
18521 VERONA LAGO DRIVE
MIROMAR LAKES, FL 33913

FEI Number: 26-0423490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, JILL C
MCCRORY LAW FIRM, PL
150 LAISHLEY CT., STE 122
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MCCRORY LAW FIRM, PL
150 LAISHLEY COURT, SUITE 122
PUNTA GORDA, FL 33950 US

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: JILL C. MCCORRY, ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLBROOK, MICHAEL A
Address: 18521 VERONA LAGO DRIVE
City-St-Zip: MIROMAR LAKES, FL 33913

Title: MGR
Name: HALE, LARRY
Address: 3 PIRATES LANE #33B
City-St-Zip: PUNTA GORDA, FL 33955

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: MICHAEL A. HOLBROOK

MGR

04/25/2011

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