2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2009
Secretary of State

DOCUMENT# L07000070062

Entity Name: BROOKS ESTATES, LLC

Current Principal Place of Business:

11522 OVAL DRIVE W.
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

11522 OVAL DRIVE W.
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 26-0475064 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROOKS, MICHAEL J
11522 OVAL DRIVE W.
LARGO, FL 33774 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: MGR ( ) Delete
Name: BROOKS, MICHAEL J
Address: 11522 OVAL DRIVE W
City-St-Zip: LARGO, FL 33774 US

Title: MGR ( ) Delete
Name: BROOKS, NICOLE A
Address: 11522 OVAL DRIVE W.
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES:

Title: MGM (X) Change ( ) Addition
Name: BROOKS, MICHAEL J
Address: 11522 OVAL DRIVE W
City-St-Zip: LARGO, FL 33774 US

Title: MGM (X) Change ( ) Addition
Name: BROOKS, NICOLE A
Address: 11522 OVAL DRIVE W.
City-St-Zip: LARGO, FL 33774 US

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: MICHAEL BROOKS MGM 03/03/2009

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