2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071978

Entity Name: CAPTAIN BROOKE DEROY, LLC

Apr 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8840 NW 11TH ST

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

8840 NW 11TH ST

PEMBROKE PINES, FL 33024

FEI Number: 26-0507623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEROY, BROOKE S 8840 NW 11TH ST

PEMBROKE PINES, FL 33024 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: Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

DEROY, BROOKE S Name: Name: Address: 8840 NW 11TH ST Address: City-St-Zip: PEMBROKE PINES, FL 33024 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: BROOKE S DEROY 04/14/2009