2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# L07000074315

Entity Name: BROOKSWORTH REVERSE, LLC

Current Principal Place of Business:

625 COURT STREET, SUITE 200
C/O J. PAUL RAYMOND
CLEARWATER, FL 33756

New Principal Place of Business:

3854 BROOKSWORTH AVENUE
TARPON SPRINGS, FL 34688

Current Mailing Address:

625 COURT STREET, SUITE 200
C/O J. PAUL RAYMOND
CLEARWATER, FL 33756

New Mailing Address:

3854 BROOKSWORTH AVENUE
TARPON SPRINGS, FL 34688

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

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

TELESCA, MARIE
3854 BROOKSWORTH AVENUE
TARPON SPRINGS, FL 34688 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: MARIE TELESCA 01/14/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: TELESCA, MARIE
Address: 625 COURT ST, STE 200
City-St-Zip: CLEARWATER, FL 33756

Title: MGR ( ) Delete
Name: TELESCA, THOMAS
Address: 625 COURT ST, STE 200
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: TELESCA, MARIE
Address: 3854 BROOKSWORTH AVENUE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR (X) Change ( ) Addition
Name: TELESCA, THOMAS
Address: 3854 BROOKSWORTH AVENUE
City-St-Zip: TARPON SPRINGS, FL 34688

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: MARIE TELESCA MRS 01/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date