2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085507

Entity Name: BROOKSHORE PARTNERS LLC

FILED Mar 18, 2009 Secretary of State

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

8691 PURSLANE DRIVE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

4811 S 76TH STREET 4811 S 76TH ST SUITE 211 SUITE 211

GREENFIELD, WI 53220 US GREENFIELD, WI 53220 US

FEI Number: 26-0749363 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:

RIORDAN, SUSAN L 8691 PURSLANE DRIVE NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIORDAN, SUSAN L
 Name:

 Address:
 8691 PURSLANE DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34109 US
 City-St-Zip:

Title: MRGM () Delete Title: MRGM (X) Change () Addition Name: SCHLYTTER, ROBERT B Name: SCHLYTTER, ROBERT B Address: 4811 S 76TH STREET, SUITE 211 Address: 1016 MANOR LAKE DR #204 City-St-Zip: GREENFIELD, WI 53220 US City-St-Zip: NAPLES, FL 34119 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: SUSAN L RIORDAN MM 03/18/2009