

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106473

FILED
Feb 10, 2010
Secretary of State

Entity Name: THE BROOKDALE GROUP, L.L.C.

Current Principal Place of Business:

5625 MANDARIN COURT
DAVENPORT, FL 33837 US

New Principal Place of Business:

103 KELLYGREEN
DAVENPORT, FL 33837 US

Current Mailing Address:

P. O. BOX 795
LOUGHMAN, FL 33858 US

New Mailing Address:

FEI Number: 42-1743665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCANY, LINDA E
5625 MANDARIN COURT
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

PASCANY, LINDA E
103 KELLYGREEN
DAVENPORT, FL 33837 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: _____

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PASCANY, LINDA E
Address: 103 KELLYGREEN
City-St-Zip: DAVENPORT, FL 33837 US

Title: MGR.
Name: PASCANY, DAVID E
Address: 103 KELLYGREEN
City-St-Zip: DAVENPORT, FL 33837 US

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: LINDA PASCANY

MRS.

02/10/2010

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