

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114590

FILED
May 20, 2010
Secretary of State

Entity Name: BROOKSTONE NOTE SERVICES LLC

Current Principal Place of Business:

520 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801 US

New Principal Place of Business:

2920 DRANE FIELD ROAD
LAKELAND, FL 33811 US

Current Mailing Address:

P.O. BOX 8087
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 26-1399580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: MGRM
Name: TURBEVILLE, ANTONY L
Address: 2920 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811 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: DAVID W. LOCY

PRES

05/20/2010

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