

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000123482

FILED
Dec 15, 2011
Secretary of State

Entity Name: BROOME PROPERTIES, LLC

Current Principal Place of Business:

7 COCONUT ROW
PORT ORANGE, FL 32127

New Principal Place of Business:

701 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

Current Mailing Address:

7 COCONUT ROW
PORT ORANGE, FL 32127

New Mailing Address:

701 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

FEI Number: 26-1693327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHL, JAMES G ESQUIRE
114 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BROOME, KEVIN OD
701 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 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: KEVIN BROOME

12/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROOME, KEVIN OD
Address: 701 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: KEVIN BROOME

MGRM

12/15/2011

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