

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008761

FILED  
Jul 16, 2009  
Secretary of State

Entity Name: BROCKWAY RESOURCES, LLC

**Current Principal Place of Business:**

815 OAK SHADOW ROAD  
CELEBRATION, FL 34747 US

**New Principal Place of Business:**

815 OAK SHADOWS ROAD  
CELEBRATION, FL 34747 US

**Current Mailing Address:**

815 OAK SHADOW ROAD  
CELEBRATION, FL 34747 US

**New Mailing Address:**

815 OAK SHADOWS ROAD  
CELEBRATION, FL 34747 US

FEI Number: 26-2101789      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BKM FLORIDA AGENT CORP.  
2866 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 333061814 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 ( ) Delete  
Name: BROCKWAY, DAVID C  
Address: 815 OAK SHADOW ROAD  
City-St-Zip: CELEBRATION, FL 34747 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BROCKWAY, DAVID C  
Address: 815 OAK SHADOWS ROAD  
City-St-Zip: CELEBRATION, FL 34747 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: DAVID C BROCKWAY

MGRM

07/16/2009

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