

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008761

FILED
Feb 18, 2010
Secretary of State

Entity Name: BROCKWAY RESOURCES, LLC

Current Principal Place of Business:

815 OAK SHADOWS ROAD
CELEBRATION, FL 34747 US

New Principal Place of Business:

819 OAK SHADOWS ROAD
CELEBRATION, FL 34747 US

Current Mailing Address:

815 OAK SHADOWS ROAD
CELEBRATION, FL 34747 US

New Mailing Address:

819 OAK SHADOWS ROAD
CELEBRATION, FL 34747 US

FEI Number: 26-2101789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BROCKWAY, DAVID C
Address: 819 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747 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 C. BROCKWAY

MGRM

02/18/2010

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