

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008763

FILED
Jul 16, 2009
Secretary of State

Entity Name: BROCKWAY HOLDINGS, LLC

Current Principal Place of Business:

819 OAK SHADOW ROAD
CELEBRATION, FL 34747 US

New Principal Place of Business:

819 OAK SHADOWS ROAD
CELEBRATION, FL 34747 US

Current Mailing Address:

819 OAK SHADOW ROAD
CELEBRATION, FL 34747 US

New Mailing Address:

819 OAK SHADOWS ROAD
CELEBRATION, FL 34747 US

FEI Number: 26-2101847 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: 819 OAK SHADOW ROAD
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROCKWAY, DAVID C
Address: 819 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