

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014484

FILED
Jan 15, 2009
Secretary of State

Entity Name: BROOKMEADE PROPERTIES, L.L.C.

Current Principal Place of Business:

4 LAGUNA STREET, SUITE 201
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

4 LAGUNA STREET, SUITE 201
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 26-2005365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 201
FT. WALTON BEACH, FL 32548 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SCHWEIZER, JEFF
Address: 4 LAGUNA ST SUITE 201
City-St-Zip: FT. WALTON BCH, FL 32548

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: JEFF SCHWEIZER

MR

01/15/2009

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