

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014484

FILED
Jan 05, 2010
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:

COLBERT, RICHARD M
4 LAGUNA STREET
SUITE 101
FT. WALTON BEACH, FL 32548 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: RICHARD M COLBERT

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHWEIZER, JEFF
Address: 4 LAGUNA ST SUITE 201
City-St-Zip: FT. WALTON BCH, FL 32548

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: JEFF SCHWEIZER

MGR

01/05/2010

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