## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014484

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

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2005365 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JEFF SCHWEIZER MGR 01/04/2011