

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000014484

**FILED**  
**Jul 24, 2012**  
**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:**

25 BAY DR. N.E.  
FT. WALTON BEACH, FL 32548

**Current Mailing Address:**

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

**New Mailing Address:**

25 BAY DR. N.E.  
FT. WALTON BEACH, FL 32548

**FEI Number:** 26-2005365

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

DENSMORE, TED W  
25 BAY DR. N.E.  
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: TED W. DENSMORE

07/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DENSMORE, TED  
Address: 25 BAY DR. N.E.  
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: TED DENSMORE

MGR

07/24/2012

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