2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025599

Entity Name: BROOKSVILLE REALTY & DEVELOPMENT, LLC

FILED Apr 30, 2009 Secretary of State

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

807 W. AZEELE STREET 11125 PARK BLVD. TAMPA, FL 33606 104-222

104-222 ST PETERSBURG, FL 33772

Current Mailing Address: New Mailing Address:

807 W. AZEELE STREET 11125 PARK BLVD.

TAMPA, FL 33606 104-122 ST PETERSBURG, FL 33772

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MAYNARD, CHARLES
807 W. AZEELE STREET
TAMPA, FL 33606 US
MAYNARD, CHARLES
11125 PARK BLVD.
104-122
TAMPA, FL 33772 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: CHARLES MAYNARD 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 MAYNARD, CHARLES
 Name:
 MAYNARD, CHARLES

 Address:
 807 W. AZEELE STREET
 Address:
 11125 PARK BLVD., SUITE 104-122

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 ST. PETERSBURG, FL 33772

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: CHARLES MAYNARD MGRM 04/30/2009