

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028413

FILED
Apr 24, 2010
Secretary of State

Entity Name: BROOKWOOD GARDENS SOUTH, LLC

Current Principal Place of Business:

5241 NT. PLYMOUTH RD
APOPKA, FL 32712

New Principal Place of Business:

5241 MT. PLYMOUTH RD
APOPKA, FL 32712

Current Mailing Address:

5241 NT. PLYMOUTH RD
APOPKA, FL 32712

New Mailing Address:

5241 MT. PLYMOUTH RD
APOPKA, FL 32712

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, LEO
5241 NT. PLYMOUTH RD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

SHARP, LEO
5241 MT. PLYMOUTH RD
APOPKA, FL 32712 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:

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHARP, LEO
Address: 5241 MT. PLYMOUTH RD
City-St-Zip: APOPKA, FL 32712

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: LEO SHARP

PRES

04/24/2010

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