

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045585

Entity Name: BROOKHAVEN/511, LLC

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

3333 S. ORANGE AVE. SUITE 200  
ORLANDO, FL 328068500

## New Principal Place of Business:

3333 S. ORANGE AVENUE, SUITE 200  
ORLANDO, FL 328068500

## Current Mailing Address:

3333 S. ORANGE AVE. SUITE 200  
ORLANDO, FL 328068500

## New Mailing Address:

3333 S. ORANGE AVENUE, SUITE 200  
ORLANDO, FL 328068500

FEI Number: 26-2560542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTER, DARYL M  
3333 S. ORANGE AVE. SUITE 200  
ORLANDO, FL 328068500 US

## Name and Address of New Registered Agent:

CARTER, DARYL M  
3333 S. ORANGE AVENUE SUITE 200  
ORLANDO, FL 328068500 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:

02/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CARTER, DARYL M  
Address: 3333 S. ORANGE AVE. SUITE 200  
City-St-Zip: ORLANDO, FL 328068500

Title: MGRM (X) Delete  
Name: CROSSMAN, SCOTT E  
Address: 3333 S. ORANGE AVE. SUITE 200  
City-St-Zip: ORLANDO, FL 328068500

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CARTER-CROSSMAN INVESTMENTS, LTD  
Address: 3333 S. ORANGE AVENUE, SUITE 200  
City-St-Zip: ORLANDO, FL 328068500

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DARYL M. CARTER

PRES

02/17/2009

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