

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060764

Entity Name: BROOKE MARTIN, LLC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

4500 SE PINE VALLY STREET  
PORT ST LUCIE, FL 34952

## New Principal Place of Business:

3097 SE MORNINGSIDE BLVD  
PORT ST LUCIE, FL 34952

## Current Mailing Address:

P.O. BOX 16304  
PHOENIX, AZ 85011

## New Mailing Address:

P.O. BOX 8326  
PORT ST LUCIE, FL 34985

FEI Number: 26-2902405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, BROOKE H  
4500 SE PINE VALLEY STREET  
PORT ST LUCIE, FL 34952 US

## Name and Address of New Registered Agent:

MARTIN, BROOKE H  
3097 SE MORNINGSIDE BLVD  
PORT ST LUCIE, FL 34952 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: BROOKE H MARTIN

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARTIN, BROOKE H  
Address: P.O. BOX 16304  
City-St-Zip: PHOENIX, AZ 85011

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN, BROOKE H  
Address: P.O. BOX 8326  
City-St-Zip: PORT ST LUCIE, FL 34985

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: BROOKE H MARTIN

MGRM

04/20/2009

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