

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085963

Entity Name: CARBROOKE, L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

3545 OCEAN DRIVE, SUITE 201
VERO BEACH, FL 32963

New Principal Place of Business:

5089 HWY A1A
SUITE 100
VERO BEACH, FL 32963

Current Mailing Address:

376 ISLAND CREEK DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 26-3403357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, ROBIN A
3545 OCEAN DRIVE, SUITE 201
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LLOYD, ROBIN A
5089 HWY A1A
SUITE 100
VERO BEACH, FL 32963 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN WORMER, CARY B
Address: 376 ISLAND CREEK DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: CARY VAN WORMER

MGR

01/05/2010

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