

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089453

FILED
Apr 21, 2009
Secretary of State

Entity Name: BROOKINGS HOLDINGS, LLC

Current Principal Place of Business:

5013 LANDSTAR WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

5013 LANDSTAR WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-4673693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANNIS, NATALIE C ESQ
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BROOKINS, JAMES O DR.
Address: 5013 LANDSTAR WAY
City-St-Zip: TAMPA, FL 33647

Title: VP () Change (X) Addition
Name: BROOKINS, SANDRA W MRS.
Address: 5013 LANDSTAR WAY
City-St-Zip: TAMPA, FL 33647

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: SANDRA W. BROOKINS

VP

04/21/2009

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