

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089453

FILED
May 05, 2010
Secretary of State

Entity Name: BROOKINS HOLDINGS, LLC

Current Principal Place of Business:

5013 LANDSTAR WAY
TAMPA, FL 33647

New Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

Current Mailing Address:

5013 LANDSTAR WAY
TAMPA, FL 33647

New Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

FEI Number: 26-4673693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROOKINS, JAMES O DR.
Address: 201 NORTH FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: BROOKINS, SANDRA W MRS.
Address: 201 NORTH FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

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: JAMES O. BROOKINS

MGR

05/05/2010

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