

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014648

Entity Name: BROOKE LEE, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

189 S. ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 S. ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, WILLIAMS A
37 N. ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 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: MGRM
Name: MAHER, LEE J
Address: 189 S. ORANGE AVENUE, SUITE 2100
City-St-Zip: ORLANDO, FL 32801

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: LEE J. MAHER

MGRM

01/21/2010

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