

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019769

FILED
Apr 29, 2011
Secretary of State

Entity Name: BROOKS REFINED DESIGN, LLC

Current Principal Place of Business:

148 GOOSE CREEK TRAIL
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

400 CAPITAL CIRCLE SE, SUITE 18
P.M.B. 190
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-4584719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CHRIS
148 GOOSE CREEK TRAIL
TALLAHASSEE, FL 32317 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: MGR
Name: BROOKS, CHRIS
Address: 400 CAPITAL CIRCLE SE, STE 18, PMB 190
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: BROOKS, MARY
Address: 400 CAPITAL CIRCLE SE, STE 18, PMB 190
City-St-Zip: TALLAHASSEE, FL 32301

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: CHRIS BROOKS

MGR

04/29/2011

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