

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000050074

Entity Name: BROCKHOFF, LLC

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3402 BRIARWOOD LANE  
SAFETY HARBOR, FL 34695

**New Principal Place of Business:**

**Current Mailing Address:**

3402 BRIARWOOD LANE  
SAFETY HARBOR, FL 34695

**New Mailing Address:**

FEI Number: 27-0186437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

BROCKHOFF, DIANE C  
3402 BRIARWOOD LANE  
SAFETY HARBOR, FL 34695 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: DIANE BROCHOFF

01/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BROCKHOFF, DIANE C  
Address: 3402 BRIARWOOD LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR  
Name: BROCKHOFF, ROBERT G  
Address: 3402 BRIARWOOD LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: ST  
Name: BROCKHOFF, DIANE C  
Address: 3402 BRIARWOOD LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

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: DIANE BROCKHOFF

MGR

01/13/2011

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