

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086990

FILED
Jan 14, 2010
Secretary of State

Entity Name: BROOKSVILLE CONSULTING, LLC.

Current Principal Place of Business:

67 VILLAGE WALK LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

67 VILLAGE WALK LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 38-3804816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANON, MICHAEL M
67 VILLAGE WALK LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CANON, MICHAEL M CANON M
67 VILLAGE WALK LANE
PONTE VEDRA BEACH, FL 32082 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: MICHAEL M CANON

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANON, MICHAEL M CANON M
Address: 67 VILLAGE WALK LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL M CANON

MGR

01/14/2010

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