

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086990

FILED
Feb 16, 2011
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 CANON M
67 VILLAGE WALK LANE
PONTE VEDRA BEACH, FL 32082 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: 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

MGRM

02/16/2011

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