2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092673

Entity Name: BROCK & ASSOCIATES INVESTMENTS, LLC

FILED Apr 27, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

35246 US 19 N. #175

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

35246 US 19 N.

#175

PALM HARBOR, FL 34684 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BROCK, LARRY

 Address:
 35246 US 19 N. #175

 City-St-Zip:
 PALM HARBOR, FL 34684 US

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 Statues.

SIGNATURE: LARRY BROCK PRES 04/27/2010