

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096185

Entity Name: BROOKE FINANCIAL LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

633 BOCA CIEGA ISLE DR
ST PETE BEACH, FL 33706

New Principal Place of Business:

4701 CENTRAL AVE.
C
ST PETERSBURG, FL 33713

Current Mailing Address:

633 BOCA CIEGA ISLE DR
ST PETE BEACH, FL 33706

New Mailing Address:

4701 CENTRAL AVE.
C
ST PETERSBURG, FL 33713

FEI Number: 27-1058671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKE, WILLIAM J JR
633 BOCA CIEGA ISLE DR
ST PETE BEACH, FL 33706 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: BROOKE, WILLIAM J JR
Address: 633 BOCA CIEGA ISLE DR
City-St-Zip: ST PETE BEACH, FL 33706

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: WILLIAM BROOKE

MGRM

01/11/2011

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