

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120454

FILED
Jan 05, 2010
Secretary of State

Entity Name: BROOKESTAR ENTERTAINMENT, LLC

Current Principal Place of Business:

C/O 13577 FEATHER SOUND DR.
SUITE 550
CLEARWATER, FL 33762

New Principal Place of Business:

C/O CARR, RIGGS & INGRAM LLC
2111 DREW ST
CLEARWATER, FL 33765

Current Mailing Address:

C/O 13577 FEATHER SOUND DR.
SUITE 550
CLEARWATER, FL 33762

New Mailing Address:

C/O CARR, RIGGS & INGRAM LLC
2111 DREW ST
CLEARWATER, FL 33765

FEI Number: 27-1517956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASKIN, HAMDEN H III
13577 FEATHER SOUND DR.
SUITE 550
CLEARWATER, FL 33762 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: BOLLEA, BROOKE E
Address: 2111 DREW ST
City-St-Zip: CLEARWATER, FL 33765

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: BROOKE E. BOLLEA

MGRM

01/05/2010

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