

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027596

FILED
Jun 27, 2011
Secretary of State

Entity Name: BROOKS FAMILY HOLDINGS LLC

Current Principal Place of Business:

106 23RD AVE NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

106 23RD AVE NE
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, RICHARD F
106 23RD AVE NE
ST PETERSBURG, FL 33704 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: BROOKS, BLAKELY R
Address: 171 SHOREWOOD DRIVE
City-St-Zip: ROCHESTER, NY 14617 US

Title: MGRM
Name: BROOKS, IAN P
Address: 171 SHOREWOOD DRIVE
City-St-Zip: ROCHESTER, NY 14617

Title: MGRM
Name: BROOKS, BENJAMIN L
Address: 171 SHOREWOOD DRIVE
City-St-Zip: ROCHESTER, NY 14617

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: RICHARD F BROOKS

PRES

06/27/2011

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