

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027596

FILED
Apr 06, 2012
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:

124 ESTADO WAY NE
ST PETERSBURG, FL 33704

Current Mailing Address:

106 23RD AVE NE
ST PETERSBURG, FL 33704

New Mailing Address:

124 ESTADO WAY NE
ST PETERSBURG, FL 33704

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:

BROOKS, RICHARD F
124 ESTADO WAY NE
ST PETERSBURG, FL 33704 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:

04/06/2012

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 BROOKS

DIR

04/06/2012

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