

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105243

FILED
Apr 30, 2011
Secretary of State

Entity Name: BROOKSHIRE REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

3451 BONITA BAY BLVD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

5937 SAN WEDGE LANE
#1504
NAPLES, FL 34110

New Mailing Address:

5937 SAND WEDGE LANE
#1504
NAPLES, FL 34110

FEI Number: 27-3636667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, SAMBOL & WINTHROP, P.A
3451 BONITA BAY BLVD
200
BONITA SPRINGS, FL 34134 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: PEPIO, CHRISTOPHER J
Address: 5937 SAND WEDGE LANE #1504
City-St-Zip: NAPLES, FL 34110

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: CHRISTOPHER PEPIO

MGRM

04/30/2011

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