

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001651

**FILED**  
**Mar 11, 2012**  
**Secretary of State**

**Entity Name:** THE BROOK HILL GROUP, LLC

**Current Principal Place of Business:**

8300 SHAW RD  
BROOKSVILLE, FL 34602

**New Principal Place of Business:**

**Current Mailing Address:**

8300 SHAW RD  
BROOKSVILLE, FL 34602

**New Mailing Address:**

**FEI Number:** 20-2927597      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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:** WELDON, SYLVIA  
**Address:** 8300 SHAW RD  
**City-St-Zip:** BROOKSVILLE, FL 34602

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: SYLVIA WELDON      MGR      03/11/2012

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