2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018390

Entity Name: LONGBROOK HOLDING, LLC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4185 MARINER BLVD SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

4185 MARINER BLVD SPRING HILL, FL 34609

FEI Number: 27-5012561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA PA

1840 SOUTHWEST 22ND STREET

4185 MARINER BLVD

4TH FLOOR

MIAMI, FL 33145 US

AMATO, JOSEPH S MGR

4185 MARINER BLVD

SPRING HILL, FL 34609 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: JOSEPH AMATO 01/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AMATO, JOSEPH G SR Address: 4185 MARINER BLVD City-St-Zip: SPRING HILL, FL 34609

Title: MGR

Name: MAZZUCO, JOSEPH JR Address: 4185 MARINER BLVD City-St-Zip: SPRING HILL, FL 34609

Title: S

Name: MAZZUCO, JOSEPH JR Address: 4185 MARINER BLVD City-St-Zip: SPRING HILL, FL 34609

Title: T

Name: AMATO, JOSEPH G SR Address: 4185 MARINER BLVD City-St-Zip: SPRING HILL, FL 34609

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 Statues.

SIGNATURE: JOSEPH AMATO & JOSEPH MAZZUCO MGR 01/12/2012