2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031044

FILED
Apr 30, 2012
Secretary of State

Entity Name: BROOKS CAPITAL PARTNERS, LLC

Current Principal Place of Business:

402 EAST MAIN STREET
SAMSON, AL 36477 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 305
SAMSON, AL 36477 US

New Mailing Address:

FEI Number: 27-5559532 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROOKS, FLEMING G SR.
89 YACHT CLUB DRIVE
FT. WALTON BEACH, FL 32548 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:	MGR
Name:	BROOKS, BARRETT E
Address:	402 EAST MAIN STREET
City-St-Zip:	SAMSON, AL 36477 US

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: BARRETT BROOKS MGR 04/30/2012

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