

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000099164

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** BROOKS RANCH HAY, LLC

**Current Principal Place of Business:**

18550 SE 2ND ST  
WILLISTON, FL WILLISTON

**New Principal Place of Business:**

18550 SE 2ND ST  
WILLISTON, FL 32696 US

**Current Mailing Address:**

18550 SE 2ND ST  
WILLISTON, FL WILLISTON

**New Mailing Address:**

18550 SE 2ND ST  
WILLISTON, FL 32696 US

**FEI Number:** 45-4700676

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

BROOKS, RONALD C  
18550 SE 2ND STREET  
WILLISTON, FL 32696 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: RONALD C. BROOKS

03/19/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BROOKS, RONALD C  
Address: 18550 SE 2ND ST  
City-St-Zip: WILLISTON, FL 32696 US

Title: MGRM  
Name: PHILLIPS, GEORGE W  
Address: 6751 SE 181ST PLACE  
City-St-Zip: INGLIS, FL 34449 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 Statutes.

SIGNATURE: RONALD C. BROOKS

MGRM

03/19/2012

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