

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140330

FILED
Apr 20, 2012
Secretary of State

Entity Name: WADE BROOKFIELD INVESTMENT, LLC

Current Principal Place of Business:

7 WEST MAIN STREET
SUITE 1000
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

7 WEST MAIN STREET
SUITE 1000
APOPKA, FL 32703 US

New Mailing Address:

P. O. BOX 2208
APOPKA, FL 32704

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, JAMES H JR
7 WEST MAIN STREET
SUITE 1000
APOPKA, FL 32703 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: WADE, JAMES H JR
Address: 7 WEST MAIN STREET, SUITE 1000
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM
Name: WADE, REBECCA A
Address: 7 WEST MAIN STREET, SUITE 1000
City-St-Zip: APOPKA, FL 32703 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: JAMES H WADE, JR.

MGRM

04/20/2012

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