

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001807

Entity Name: L.M. BROOKHAVEN, L.L.C.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

6N697 BROOKHAVEN DRIVE
ST. CHARLES, IL 60175

New Principal Place of Business:

Current Mailing Address:

6N697 BROOKHAVEN DRIVE
ST. CHARLES, IL 60175

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RICE, J. JEFFREY
1515 BROADWAY
FT. MYERS, FL 33901 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 () Delete
Name: HUST, CURT
Address: 6N697 BROOKHAVEN DRIVE
City-St-Zip: ST. CHARLES, IL 60175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HURST, CURT
Address: 6N697 BROOKHAVEN DRIVE
City-St-Zip: ST. CHARLES, IL 60175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CURT HURST

MGR

09/06/2006

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