

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005388

FILED
Apr 22, 2005
Secretary of State

Entity Name: BROOKER ADVISORS, LLC

Current Principal Place of Business:

4235 MARSH LANDING PARKWAY, UNIT 824
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

4235 MARSH LANDING PARKWAY, UNIT 824
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

PO BOX 2313
PONTE VEDRA BEACH, FL 32004

FEI Number: 20-0829273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N MERIDIAN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRANNEN, DAN
1600 ATLANTA FINANCIAL CENTER
3343 PEACHTREE ROAD, N.E.
ATLANTA, GEORGIA, FL 30326 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: DAN BRANNEN

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GAINER, R. MAX JR
Address: 4235 MARSH LANDING PARKWAY, UNIT 824
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: R. MAX GAINER

MGR

04/22/2005

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