

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006191

Entity Name: BROOKS HOLDINGS, L.L.C.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2144 TRESCOTT DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2144 TRESCOTT DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-3605125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: RANCOURT, REGAN E
Address: 2144 TRESCOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: REGAN RANCOURT

MGR

01/24/2012

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