2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004360

Entity Name: BROOKLEY INTERNATIONAL DISTRIBUTING, LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 FISHER STREET 23759 COUNTY ROAD 64 MOBILE, AL 36607 ROBERTSDALE, AL 36567

Current Mailing Address: New Mailing Address:

600 FISHER STREET 23759 COUNTY ROAD 64 MOBILE, AL 36607 ROBERTSDALE, AL 36567

FEI Number: 20-8633460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAILEY, MIKE 3902 9TH AVENUE N., UNIT #8 PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOYANTON, CARL Address: 600 FISHER STREET City-St-Zip: MOBILE, AL 36607

Title: MGR

Name: HYLTON, CECELIA Address: 600FISHER STREET City-St-Zip: MOBILE, AL 36607

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 Statues.

SIGNATURE: CARL BOYANTON MGR 03/01/2011