

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004360

FILED
Mar 01, 2011
Secretary of State

Entity Name: BROOKLEY INTERNATIONAL DISTRIBUTING, LLC

Current Principal Place of Business:

600 FISHER STREET
MOBILE, AL 36607

New Principal Place of Business:

23759 COUNTY ROAD 64
ROBERTSDALE, AL 36567

Current Mailing Address:

600 FISHER STREET
MOBILE, AL 36607

New Mailing Address:

23759 COUNTY ROAD 64
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:

BAILEY, MIKE
3902 9TH AVENUE N., UNIT #8
PENSACOLA, FL 32503 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
Name: BOYANTON, CARL
Address: 600 FISHER STREET
City-St-Zip: MOBILE, AL 36607

Title: MGR
Name: HYLTON, CECELIA
Address: 600 FISHER 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 Statutes.

SIGNATURE: CARL BOYANTON

MGR

03/01/2011

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