2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004547

FILED
Jul 02, 2009
Secretary of State

Entity Name: BROCK ENTERPRISES TEXAS, LLC

Current Principal Place of Business:

3640 W. 12TH STREET
HOUSTON, TX 77008

New Principal Place of Business:

10343 SAM HOUSTON PARK DR, SUITE 200
HOUSTON, TX 77064

Current Mailing Address:

3640 W. 12TH STREET
HOUSTON, TX 77008

New Mailing Address:

10343 SAM HOUSTON PARK DR, SUITE 200
HOUSTON, TX 77064

FEI Number: 74-1266414 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BROCK HOLDINGS III, INC.
Address: 3640 W. 12TH STREET
City-St-Zip: HOUSTON, TX 77008

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BROCK HOLDINGS III, INC.
Address: 10343 SAM HOUSTON PARK DR, SUITE 200
City-St-Zip: HOUSTON, TX 77064

I hereby certify that the information supplied with this filing does not qualify 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: M. THI TRAN MTT 07/02/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date