

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004547

FILED
Feb 08, 2012
Secretary of State

Entity Name: BROCK ENTERPRISES TEXAS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-1266414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: BROCK HOLDINGS III, INC.
Address: 10343 SAM HOUSTON PARK DR, SUITE 200
City-St-Zip: HOUSTON, TX 77064

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: BROCK HOLDINGS III, INC.

MGR

02/08/2012

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