

A11000000141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

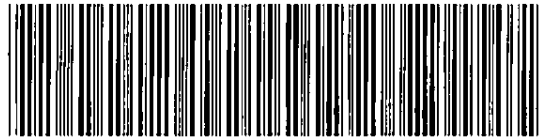
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TAX DIVISION

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Breakers Partners, LTD.

Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A11000000141

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Judy Butz

Contact Person

Continental Property Services, Inc.

Firm/Company

444 Seabreeze Blvd. #600

Address

Daytona Beach, FL 32118

City, State and Zip Code

judy@cpsinc.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Butz

at (386) 238-7400

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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FILED

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Breakers Partners, LTD.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 02/14/2011

Date of filing/registration in Florida

3. A11000000141

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Russell Bryant, c/o Continental Property Services, Inc.

Name

444 Seabreeze Blvd. #600

Address

Daytona Beach, FL 32118

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Brian Adamson, c/o Continental Property Services, Inc.

Name

444 Seabreeze Blvd. #600

Florida street address (P.O. Box not acceptable)

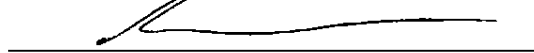
Daytona Beach FL 32118

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.


Signature of General Partner

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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STATE OF FLORIDA
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