

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002820

FILED
Jan 08, 2009
Secretary of State

Entity Name: BRECKENRIDGE PROPERTIES, LLC

Current Principal Place of Business:

3900 W. DALE AVENUE
TAMPA, FL 336094405

New Principal Place of Business:

3900 W. DALE AVENUE
TAMPA, FL 33609 US

Current Mailing Address:

3900 W. DALE AVENUE
TAMPA, FL 336094405

New Mailing Address:

3900 W. DALE AVE.
TAMPA, FL 33609 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, MARYANN
3900 W. DALE AVENUE
TAMPA, FL 336094405 US

Name and Address of New Registered Agent:

HOFFMAN, MARYANN
3900 W. DALE AVE.
TAMPA, FL 33609 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOFFMAN, MARYANN
Address: 3900 DALE AVENUE WEST
City-St-Zip: TAMPA, FL 336094405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOFFMAN, MARYANN
Address: 3900 DALE AVENUE WEST
City-St-Zip: TAMPA, FL 33609

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: MARYANN HOFFMAN

MGRM

01/08/2009

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