


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 25, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L00000006262</b> 1. Entity Name <b>BREESE, CRAFT &amp; HENSLEY, LLC</b>	
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Principal Place of Business <b>990 N. STATE ROAD 434, SUITE 1132 ALTAMONTE SPRINGS, FL 32714</b>	Mailing Address <b>990 N. STATE ROAD 434, SUITE 1132 ALTAMONTE SPRINGS, FL 32714</b>
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**DO NOT WRITE IN THIS SPACE**



02132008No Chg-LLC

CR2E083 (12/07)

4. FEI Number <b>59-3648890</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  <b>CRAFT, JOHN A III 990 N. STATE ROAD 434, SUITE 1132 ALTAMONTE SPRINGS, FL 32714</b>
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

*John A. Craft III* 2/14/08  
DATE: 2/14/08

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CRAFT, JOHN A III 990 N. STATE ROAD 434, SUITE 1132 ALTAMONTE SPRINGS, FL 32714
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03/05/08-80041-013-138.75

**DO NOT WRITE  
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *John A. Craft III* 2-14-08  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE  
MANAGING MEMBER  
Date: 2/14/08  
Daytime Phone: 407-496-2274