2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 22, 2009
Secretary of State

DOCUMENT# L00000007997

Entity Name: BREAKWATER COURT, L.C.

Current Principal Place of Business:

8477 N UPLAND DRIVE
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

Current Mailing Address:

8477 N UPLAND DRIVE
CITRUS SPRINGS, FL 34434

New Mailing Address:

FEI Number: 65-1023752 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEGLIN, STEWART
11419 LITTLE BEAR WAY
BOCA RATON, FL 33428 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:	MGRM	( ) Delete
Name:	JOHN R. LYCKE IRREVOCABLE TRUST	
Address:	8477 N. UPLAND DR.	
City-St-Zip:	CITRUS SPRINGS, FL 34434	
Title:	MGRM	( ) Delete
Name:	LYCKE, JANE A	
Address:	8477 N UPLAND DR.	
City-St-Zip:	CITRUS SPRINGS, FL 34434	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: JANE A. LYCKE MGRM 06/22/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date