


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2008 08:00 AM
Secretary of State

DOCUMENT # L01000007643 1. Entity Name LORD BREAKSPEARE & ASSOCIATES LLC	
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Principal Place of Business 10913 NW 30 ST STE 100 MIAMI, FL 33172	Mailing Address 10913 NW 30 ST STE 100 MIAMI, FL 33172
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02082008No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1114295	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**BREAKSPEARE, GILLIAN
 10913 NW 30 ST STE 100
 MIAMI, FL 33172**

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) DATE _____

**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	MGR GILLIAN, BREAKSPEARE 10913 NW 30 ST MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LORD, JOAN 10465 SW 78 STREET MIAMI, FL 33173
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 05/13/08-80044-022 138.75

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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: *Gillian Breakspeare* **DATE:** *4/21/08*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #