

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021762

FILED  
Jan 15, 2009  
Secretary of State

**Entity Name:** THE BREAKWATER LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

5650 RIBBON ROSE DRIVE  
JACKSONVILLE, FL 32258 US

**New Principal Place of Business:**

**Current Mailing Address:**

5650 RIBBON ROSE DRIVE  
JACKSONVILLE, FL 32258 US

**New Mailing Address:**

**FEI Number:** 05-0828201

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENTON, JOHN M ESQ.  
4361 WOODMERE STREET  
JACKSONVILLE, FL 32210 US

**Name and Address of New Registered Agent:**

BENTON, JOHN M ESQ.  
50 NORTH LAURA STREET  
SUITE #2600  
JACKSONVILLE, FL 32202 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: JOHN M. BENTON, ESQ.

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BENTON, JOHN M  
Address: 4361 WOODMERE STREET  
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM ( ) Delete  
Name: DETHLOFF, JOSEPH G  
Address: 5650 RIBBON ROSE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32258

**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: JOHN M. BENTON

MGRM

01/15/2009

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