

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021762

FILED
Mar 18, 2010
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.
50 NORTH LAURA STREET
SUITE #2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BENTON, JOHN M ESQ.
4714 NOTTINGHAM ROAD
JACKSONVILLE, FL 32210 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:

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENTON, JOHN M
Address: 4714 NOTTINGHAM ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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

I hereby 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

03/18/2010

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