

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 16, 2011
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.
4714 NOTTINGHAM ROAD
JACKSONVILLE, FL 32210 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
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

03/16/2011

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