

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021232

Entity Name: W. P. BRETT ASSOCIATES, L.L.C.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

3110 BULKLEY PLACE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

3110 BULKLEY PLACE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 33-1080456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, WILLIAM P
3110 BULKLEY PLACE
EUSTIS, FL 32726 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: MGR () Delete
Name: BRETT, WILLIAM P
Address: 3310 BULKLEY PLACE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

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: WILLIAM P. BRETT

MGR

01/13/2008

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