

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021232

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

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3110 BULKLEY PLACE
EUSTIS, FL 32726

New Principal Place of Business:

3001 LAKE ARNOLD PLACE
ORLANDO, FL 32806

Current Mailing Address:

3110 BULKLEY PLACE
EUSTIS, FL 32726

New Mailing Address:

3001 LAKE ARNOLD PLACE
ORLANDO, FL 32806

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:

BRETT, WILLIAM P
3001 LAKE ARNOLD PLACE
ORLANDO, FL 32806 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRETT, WILLIAM P
Address: 3001 LAKE ARNOLD PLACE
City-St-Zip: ORLANDO, FL 32806

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: WILLIAM P. BRETT

MGR

01/10/2011

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