

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036073

FILED
Aug 31, 2005
Secretary of State

Entity Name: BRESOFT DEVELOPMENT, LLC

Current Principal Place of Business:

1559 BELLEAIR ROAD
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1559 BELLEAIR ROAD
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-1153612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VECCHITTO, T. CHANCE
1559 BELLEAIR ROAD
CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VECCHITTO, T. CHANCE
Address: 1559 BELLAIR ROAD
City-St-Zip: CLEARWATER, FL 33756

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 for the exemption stated in Section 119.07(3)(i), 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: T. CHANCE VECCHITTO

MGRM

08/31/2005

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