

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036073

FILED
May 01, 2006
Secretary of State

Entity Name: BRESOFT DEVELOPMENT, LLC

Current Principal Place of Business:

1559 BELLEAIR ROAD
CLEARWATER, FL 33756

New Principal Place of Business:

3322 WIND CHIME DR.
CLEARWATER, FL 33761

Current Mailing Address:

1559 BELLEAIR ROAD
CLEARWATER, FL 33756

New Mailing Address:

3322 WIND CHIME DR.
CLEARWATER, FL 33761

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:

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

Name and Address of New Registered Agent:

VECCHITTO, T. CHANCE
3322 WIND CHIME DR.
CLEARWATER, FL 33761 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: T. CHANCE VECCHITTO

05/01/2006

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: MGRM (X) Change () Addition
Name: VECCHITTO, T. CHANCE
Address: 3322 WIND CHIME DR.
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the 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: T. CHANCE VECCHITTO

MR.

05/01/2006

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