

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043817

Entity Name: BRETT HOLDINGS I LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1955 ELSA ST.
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1955 ELSA ST.
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-1525650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRETT, DANIEL J
880 WILSON BLVD N.
NAPLES, FL., FL 34109 US

Name and Address of New Registered Agent:

BRETT, DANIEL J
2645 CITRUS KEY LIME COURT
NAPLES, FL., FL 34120 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:

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRETT, DANIEL J
Address: 880 WILSON BLVD. N.
City-St-Zip: NAPLES, FL 34120 US

Title: MGRM () Delete
Name: BRETT, DEBRA L
Address: 880 WILSON BLVD. N.
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRETT, DANIEL J
Address: 2645 CITRUS KEY LIME COURT
City-St-Zip: NAPLES, FL 34120 US

Title: MGRM (X) Change () Addition
Name: BRETT, DEBRA L
Address: 2645 CITRUS KEY LIME COURT
City-St-Zip: NAPLES, FL 34120 US

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: DANIEL J. BRETT

MGRM

01/06/2006

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