2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043817

Entity Name: BRETT HOLDINGS I LLC

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1955 ELSA ST.

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2243 GROVE DR 2247 GROVE DR

NAPLES, FL 34120 US NAPLES, FL 34120 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRETT, DANIEL J BRETT, DANIEL 2243 GROVE DR 2247 GROVE DR

NAPLES, FL. 34120 US NAPLES, 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: DANIEL BRETT 03/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRETT, DANIEL

 Address:
 2247 GROVE DR

 City-St-Zip:
 NAPLES, FL 34120 US

Title: MGRM

 Name:
 BRETT, DEBRA L

 Address:
 2247 GROVE DR

 City-St-Zip:
 NAPLES, FL 34120 US

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 Statues.

SIGNATURE: DANIEL BRETT MGRM 03/31/2012