

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045930

FILED
Feb 25, 2008
Secretary of State

Entity Name: THE BREAUX FAMILY LLC

Current Principal Place of Business:

514 GULF SHORE DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

154 ANNA BELLE LN NW
CLEVELAND, TN 37312

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, THOMAS G III
36468 EMERALD COAST PARKWAY, SUITE 7102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: BREAUX, ANNIE LAURA
Address: 154 ANNA BELLE LN NW
City-St-Zip: CLEVELAND, TN 37312

Title: MGR () Delete
Name: BREAUX, ALFREDO O
Address: 6111 LAUREL DR
City-St-Zip: NEWBURGH, IN 47630

Title: MGR () Delete
Name: BREAUX, JAMES A JR
Address: 4937 POSTOAK DR
City-St-Zip: ROCK HILL, SC 29732

Title: MGR () Delete
Name: ADAMS, MICHELE M
Address: 35 WILLIAMS AVE
City-St-Zip: RICHMOND HILL, GA 31324

Title: MGR () Delete
Name: BREAUX, STEVEN T
Address: 207 CLARION AVE
City-St-Zip: DECATUR, GA 30030

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BREAUX, ALFRED O
Address: 6111 LAUREL DR
City-St-Zip: NEWBURGH, IN 47630

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANNIE LAURA BREAUX

MGRM

02/25/2008

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