

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045930

Entity Name: THE BREAUX FAMILY LLC

FILED  
Feb 25, 2008  
Secretary of State

**Current Principal Place of Business:**

514 GULF SHORE DRIVE  
DESTIN, FL 32541

**New Principal Place of Business:**

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  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