

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045930

FILED
Jan 21, 2009
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:

HELMICH, KEVIN M P.A.
4481 LEGENDARY DRIVE, SUITE 200
SUITE 200
DESTIN, FL 32540 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: KEVIN M. HELMICH

01/21/2009

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, ALFRED 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/21/2009

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