

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050866

FILED
Apr 24, 2012
Secretary of State

Entity Name: BRESLIN ENTERPRISES OF FLORIDA, LLC

Current Principal Place of Business:

919 N BEACH ST
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

4670 LINKS VILLAGE DRIVE
C106
PONCE INLET, FL 32127 US

Current Mailing Address:

919 N BEACH ST
DAYTONA BEACH, FL 32117 US

New Mailing Address:

4670 LINKS VILLAGE DRIVE
C106
PONCE INLET, FL 32127 US

FEI Number: 34-2003517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLIN, NED A
919 N BEACH STREET
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

BRESLIN, NED A
4670 LINKS VILLAGE DRIVE
C106
PONCE INLET, FL 32127 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRESLIN, NED
Address: 4670 LINKS VILLAGE DRIVE, C106
City-St-Zip: PONCE INLET, FL 32127 US

Title: MGRM
Name: BRESLIN, NANCY
Address: 4670 LINKS VILLAGE DRIVE, C106
City-St-Zip: PONCE INLET, FL 32127 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 Statutes.

SIGNATURE: NED BRESLIN

MGRM

04/24/2012

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