

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059952

FILED
May 31, 2005
Secretary of State

Entity Name: BREAKERS FINANCIAL PARTNERS, LLC

Current Principal Place of Business:

42 OVERLOOK DRIVE
DESTIN, FL 32550

New Principal Place of Business:

494 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

7042 VILAMOURA PLACE
BRADENTON, FL 34202

New Mailing Address:

494 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 90-0191924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BORNSTEIN, JOSEPH P
7042 VILAMOURA PLACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BORNSTEIN, JOSEPH P
7012 PORTMARNOCK PLACE
BRADENTON, FL 34202 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: JOSEPH P. BORNSTEIN

05/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARCUS, PATRICK J
Address: 2485 BANEGER WAY
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARCUS, PATRICK J
Address: 494 SANDY CAY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICK J. BARCUS

MGR

05/31/2005

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