

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063282

FILED
Jan 20, 2011
Secretary of State

Entity Name: BREAKWATER CONSTRUCTION, LLC

Current Principal Place of Business:

1819 WHISPERING PINES CIR
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

4195 TAMIAMI TRL S
PMB 147
VENICE, FL 34293

New Mailing Address:

FEI Number: 22-3902715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, GREGG M
1819 WHISPERING PINES CIR
ENGLEWOOD, FL 34223 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: MGR
Name: PEARSON, GREGG M
Address: 1819 WHISPERING PINES CIR
City-St-Zip: ENGLEWOOD, FL 34223

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: GREGG PEARSON

MGR

01/20/2011

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