

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070601

Entity Name: BRETT HOLDINGS II LLC

FILED  
Jan 09, 2006  
Secretary of State

## Current Principal Place of Business:

880 WILSON BLVD. NO.  
NAPLES, FL 34120

## New Principal Place of Business:

2645 CITRUS KEY LIME CT  
NAPLES, FL 34120 US

## Current Mailing Address:

880 WILSON BLVD. NO.  
NAPLES, FL 34120

## New Mailing Address:

2645 CITRUS KEY LIME COURT  
NAPLES, FL 34120 US

FEI Number: 20-2022187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRETT, DANIEL J  
880 WILSON BLVD NO  
NAPLES, FL, FL 34120 US

## Name and Address of New Registered Agent:

BRETT, DANIEL J  
2645 CITRUS KEY LIME COURT  
NAPLES, FL, FL 34120 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:

01/09/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BRETT, DANIEL J  
Address: 880 WILSON BLVD NO.  
City-St-Zip: NAPLES, FL 34120

Title: MGRM ( ) Delete  
Name: BRETT, DEBRA L  
Address: 880 WILSON BLVD NO  
City-St-Zip: NAPLES, FL 34120

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BRETT, DANIEL J  
Address: 2645 CITRUS KEY LIME COURT  
City-St-Zip: NAPLES, FL 34120

Title: MGRM (X) Change ( ) Addition  
Name: BRETT, DEBRA L  
Address: 2645 CITRUS KEY LIME COURT  
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL J. BRETT

MGRM

01/09/2006

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