

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000482

FILED
Apr 28, 2006
Secretary of State

Entity Name: BREAKWATER LAND HOLDINGS, LLC

Current Principal Place of Business:

1998 TRADE CENTER WAY, UNIT NO. 4
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1998 TRADE CENTER WAY, UNIT NO. 4
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-2442885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, RICHARD A ESQ.
C/O BREAKWATER CUSTOM HOMES, INC.
1998 TRADE CENTER WAY, UNIT NO. 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

COX, RICHARD A
C/O BREAKWATER CUSTOM HOMES, INC.
1998 TRADE CENTER WAY, UNIT NO. 4
NAPLES, FL 34109 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: RICHARD A COX

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COX, RICHARD A
Address: 1998 TRADE CENTER WAY, UNIT NO. 4
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A COX

MGR

04/28/2006

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