

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017774

FILED
Jan 05, 2010
Secretary of State

Entity Name: BRECKENRIDGE HOLDINGS, LLC

Current Principal Place of Business:

1868-B HIGHLAND OAKS BLVD.
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2466
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 20-2421413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREISCHER, ALBERT C JR
1407 W. BUSCH BLVD.
TAMPA, FL 33612 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: TRIPP, H. DOUGLAS
Address: P.O. BOX 2466
City-St-Zip: LAND O'LAKES, FL 34639

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: H.DOUGLAS TRIPP

MGR

01/05/2010

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