2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017774

Entity Name: BRECKENRIDGE HOLDINGS, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1868-B HIGHLAND OAKS BLVD. LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2421413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KREISCHER, ALBERT C JR 1407 W. BUSCH BLVD. TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: H DOUGLAS TRIPP MGR 01/10/2011