

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019235

FILED
Jan 20, 2009
Secretary of State

Entity Name: BREGOFF INVESTMENTS, LLC

Current Principal Place of Business:

789 SOUTH FEDERAL HIGHWAY STE 308
STUART, FL 34994

New Principal Place of Business:

900 SE OCEAN BLVD
126C
STUART, FL 34994

Current Mailing Address:

789 SOUTH FEDERAL HIGHWAY STE 308
STUART, FL 34994

New Mailing Address:

900 SE OCEAN BLVD
126C
STUART, FL 34994

FEI Number: 83-0444253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOHN W ESQ
789 SOUTH FEDERAL HIGHWAY STE 308
STUART, FL 34994 US

Name and Address of New Registered Agent:

MADDEN, JOHN W ESQ
900 SE OCEAN BLVD
126C
STUART, FL 34994 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREGOFF, KEITH
Address: 789 SOUTH FEDERAL HIGHWAY STE 308
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREGOFF, KEITH
Address: 900 SE OCEAN BLVD 126C
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify 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: KEITH BREGOFF

MGRM

01/20/2009

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