

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061476

FILED
Jan 15, 2009
Secretary of State

Entity Name: BREAKENRIDGE ENTERPRISES, LLC

Current Principal Place of Business:

2340 SARAZEN DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2340 SARAZEN DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 56-2519960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAKENRIDGE, GREGORY O
2340 SARAZEN DRIVE
DUNEDIN, FL 34698 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: MR. () Delete
Name: BREAKENRIDGE, GREGORY O
Address: 2340 SARAZEN DR.
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: BREAKENRIDGE, GREGORY O
Address: 2340 SARAZEN DR.
City-St-Zip: DUNEDIN, FL 34698 US

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: GREGORY O. BREAKENRIDGE

MR.

01/15/2009

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