

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061476

FILED
Jan 05, 2010
Secretary of State

Entity Name: BREAKENRIDGE ENTERPRISES, LLC

Current Principal Place of Business:

2340 SARAZEN DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

7686 CUMBERLAND RD.
LARGO, FL 33777

Current Mailing Address:

2340 SARAZEN DRIVE
DUNEDIN, FL 34698

New Mailing Address:

7686 CUMBERLAND RD.
LARGO, FL 33777

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:

BREAKENRIDGE, GREGORY O
7686 CUMBERLAND RD.
LARGO, FL 33777 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: GREGORY BREAKENRIDGE

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: BREAKENRIDGE, GREGORY O
Address: 7686 CUMBERLAND RD.
City-St-Zip: LARGO, FL 33777 US

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: GREGORY BREAKENRIDGE

MR.

01/05/2010

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