

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT (AR)**

**FILED**  
**May 25, 2006 8:00 am**  
**Secretary of State**

04-26-2006 90018 050 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |         |                                                                                 |                                                                                                                                         |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L05000096267</b><br>1. Entity Name<br><b>BRET, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |         |                                                                                 |                                                        |  |
| Principal Place of Business<br><b>400 S US HWY 1 SUITE 5<br/>JUPITER FL 33477</b>                                                                                                                                                                                                                                                                                                                                                                                                                        |  |         | Mailing Address<br><b>400 S US HWY 1 SUITE 5<br/>JUPITER FL 33477</b>           |                                                                                                                                         |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |         | 3. Mailing Address<br>Suite, Apt. #, etc.                                       |                                                                                                                                         |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |         | City & State                                                                    |                                                                                                                                         |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | Country |                                                                                 | Zip                                                                                                                                     |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | Country |                                                                                 | 4. FEI Number<br><b>20-3585406</b>                                                                                                      |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         |                                                                                 | Applied For<br><input type="checkbox"/> Not Applicable                                                                                  |  |
| 6. Name and Address of Current Registered Agent<br><b>GIRVIN, DR<br/>1080 E INDIANTOWN RD SUITE 105<br/>JUPITER FL 33477</b>                                                                                                                                                                                                                                                                                                                                                                             |  |         |                                                                                 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <u><i>Richard Mirande</i></u> (NOTE: Registered Agent signature required when filing this report) DATE _____                                                                                                                                                  |  |         |                                                                                 |                                                                                                                                         |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                               |  |         |                                                                                 |                                                                                                                                         |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |         | 10. ADDITIONS/CHANGES                                                           |                                                                                                                                         |  |
| TITLE NAME<br><b>MGR BILL SPEECE, MGR</b> <input type="checkbox"/> Delete<br>STREET ADDRESS<br><b>400 S US Hwy 1 #5</b><br>CITY-ST-ZIP<br><b>JUPITER, FL 33477</b>                                                                                                                                                                                                                                                                                                                                       |  |         | TITLE NAME<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                         |  |
| TITLE NAME<br><b>MGR RICHARD MIRANDE, MGR</b> <input type="checkbox"/> Delete<br>STREET ADDRESS<br><b>400 S US Hwy 1 #5</b><br>CITY-ST-ZIP<br><b>JUPITER FL 33477</b>                                                                                                                                                                                                                                                                                                                                    |  |         | TITLE NAME<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                         |  |
| TITLE NAME<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |         | TITLE NAME<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                         |  |
| TITLE NAME<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |         | TITLE NAME<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                         |  |
| TITLE NAME<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |         | TITLE NAME<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                         |  |
| TITLE NAME<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |         | TITLE NAME<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                         |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Richard Mirande</i></u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                         |  |         |                                                                                 | 4/8/06 954-600-7464<br><small>Date Daytime Phone #</small>                                                                              |  |