

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096267

FILED
Jul 22, 2009
Secretary of State

Entity Name: BRET, L.L.C.

Current Principal Place of Business:

400 S US HWY 1 SUITE 5
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

400 S US HWY 1 SUITE 5
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-3585406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GIRVIN, DR
1080 E INDIANTOWN RD SUITE 105
JUPITER, FL 33477 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:

Title: MGR () Delete
Name: SPECCE, BILL
Address: 400 S US HWY 1 #5
City-St-Zip: JUPITER, FL 33477

Title: MGR () Delete
Name: MIRNUDE, RICHARD
Address: 400 S US HWY 1 #5
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MIRANDE, RICHARD
Address: 400 S US HWY 1 #5
City-St-Zip: JUPITER, FL 33477

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: RICHARD MIRANDE

MGR

07/22/2009

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