

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099027

FILED
Apr 24, 2012
Secretary of State

Entity Name: BREAKWATER, LLC

Current Principal Place of Business:

2760 LEEWARD LANE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2760 LEEWARD LANE
NAPLES, FL 34103

New Mailing Address:

3180 FORT CHARLES DRIVE
NAPLES, FL 34102

FEI Number: 20-3599151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JULIE M
2760 LEEWARD LANE
NAPLES, FL 34103 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: MGR
Name: GUERRA, JULIE M
Address: 2760 LEEWARD LANE
City-St-Zip: NAPLES, FL 34103

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: JULIE GUERRA

MGR

04/24/2012

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