

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120780

FILED
Jan 11, 2008
Secretary of State

Entity Name: BREAKWATER PARTNERS, LLC

Current Principal Place of Business:

P.O. BOX 448
PLACIDA, FL 33946

New Principal Place of Business:

3899 CAPE HAZE DR.
ROTONDA, FL 33947

Current Mailing Address:

480 N RIVER RD
VENICE, FL 34293

New Mailing Address:

P.O. BOX 448
PLACIDA, FL 33946

FEI Number: 20-4123787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDENBERGER, JOHN E
480 N RIVER RD
VENICE, FL 34293 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 () Delete
Name: BRANDENBERGER, JOHN E
Address: P. O. BOX 448
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES:

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

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: JOHN E. BRANDENBERGER

MGR

01/11/2008

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