

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000177

FILED
Apr 03, 2011
Secretary of State

Entity Name: BRE-ANN, LLC

Current Principal Place of Business:

3135 N MARINA PKWY
LAKE WALES, FL 33898 US

New Principal Place of Business:

3155 OPAL DR
LAKE WALES, FL 33898 US

Current Mailing Address:

3135 N MARINA PKWY
LAKE WALES, FL 33898 US

New Mailing Address:

3155 OPAL DR
LAKE WALES, FL 33898 US

FEI Number: 20-4051611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL TAX CONSULTANTS, INC.
314 AVENUE K SE
WINTER HAVEN, FL 33880 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: MGRM
Name: SHAW, BRENDA A
Address: 3155 OPAL DR
City-St-Zip: LAKE WALES, FL 33898 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: RONALD A YOST

RA

04/03/2011

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