2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003401

Entity Name: BRETT WADSWORTH, L.C.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 W. BUSCH BLVD. 2701 W. BUSCH BLVD.

SUITE 134 SUITE 144

TAMPA, FL 33618 TAMPA, FL 33618

Current Mailing Address:

PO BOX 270118 TAMPA, FL 33688

FEI Number: 20-4078330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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:

WADSWORTH, BRETT
2701 W. BUSCH BVD.
2701 W. BUSCH BVD.
SUITE 134
TAMPA, FL 33618 US
WADSWORTH, BRETT
2701 W. BUSCH BVD.
SUITE 144
TAMPA, FL 33618 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: 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WADSWORTH, BRETT Name: WADSWORTH, BRETT

Address: 2701 W. BUSCH BLVD., SUITE 134 Address: 2701 W. BUSCH BLVD., SUITE 144

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

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: BRETT WADSWORTH MGRM 05/01/2009