2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # L06000006497 03-31-2008 90388 001 ***267.50 1. Entity Name BRECKENRIDGE TRADING, LC Principal Place of Business Mailing Address 213 LINKSIDE CIRCLE 30003070 213 LINKSIDE CIRCLE PONTE VEDRA BEACH, FL. 32082 PONTE VEDRA BEACH, FL 32082 02162008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 88-0444879 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLSTER, RUTH P DO NOT WRITE 209 LINKSIDE CIRCLE PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE . FILE NOWIH FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM TITLE POLSTER LEIGH B NAME . STREET ADDRESS 213 LINKSIDE CIRCLE CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 1 TITLE MGRM NAME POLSTER, ROBERT W STREET ADORESS 213 LINKSIDE CIRCLE PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 regu required by Chapter 608, Florida Statute

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED