2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038244

Entity Name: BRET S. FELBERG LLC

FILED Feb 16, 2010 Secretary of State

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

315 E ROBINSON ST. STE 555 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

315 E ROBINSON ST. STE 555 ORLANDO, FL 32801

FEI Number: 20-5358655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELBERG, BRET S 315 E ROBINSON ST STE 555 ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FELBERG, BRET S

Address: 315 E ROBINSON ST STE 555 City-St-Zip: ORLANDO, FL 32828

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 Statues.

SIGNATURE: BRET FELBERG PRES 02/16/2010