

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038244

Entity Name: BRET S. FELBERG LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

315 E ROBINSON ST. STE 555
ORLANDO, FL 32801

New Principal Place of Business:

20 N. ORANGE AVE STE 500
ORLANDO, FL 32801

Current Mailing Address:

315 E ROBINSON ST. STE 555
ORLANDO, FL 32801

New Mailing Address:

20 N. ORANGE AVE STE 500
ORLANDO, FL 32801

FEI Number: 20-5358655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FELBERG, BRET S
20 N ORANGE AVE STE 500
ORLANDO, FL 32801 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FELBERG, BRET S
Address: 20 N ORANGE AVE STE 500
City-St-Zip: ORLANDO, FL 32801

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: BRET FELBERG

MGR

03/15/2011

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