

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 05, 2012  
Secretary of State**

DOCUMENT# L06000048229

Entity Name: 8 BREAKWATER STREET, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

6001 NORTH A1A, PMB 8096  
VERO BEACH, FL 32963

**Current Mailing Address:**

**New Mailing Address:**

6001 NORTH A1A, PMB 8096  
VERO BEACH, FL 32963

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

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

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

IVES, GERALDINE L  
5100 N HIGHWAY A1A, APT. G-56  
VERO BEACH, FL 32963     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:                      MGRM  
Name:                      IVES, GERALDINE L  
Address:                      6001 NORTH A1A, PMB 8096  
City-St-Zip:                      VERO BEACH, FL 32963

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: GERALDINE L. IVES                      MGRM                      01/05/2012

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