2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2008
Secretary of State

DOCUMENT# L06000118094

Entity Name: BRECK ENTERPRISES, LLC

Current Principal Place of Business:

6204 DELEON AVENUE
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

6204 DELEON AVENUE
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 20-5987071 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEMMINGER, WARREN
6204 DELEON AVENUE
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: HEMMINGER, WARREN
Address: 6204 DELEON AVENUE
City-St-Zip: FORT PIERCE, FL 34951

Title: MGR ( ) Delete
Name: HEMMINGER, RENAE
Address: 6204 DELEON AVENUE
City-St-Zip: FORT PIERCE, FL 34951

Title: MGR ( ) Delete
Name: KALLIO, ERIN
Address: 660 CRESCENT AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WARREN HEMMINGER MGRM 01/23/2008

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