2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118094

Address:

City-St-Zip:

PORT ST. LUCIE, FL 34984

Entity Name: BRECK ENTERPRISES, LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6204 DELEON AVENUE FORT PIERCE, FL 34951 **Current Mailing Address: New Mailing Address:** 6204 DELEON AVENUE FORT PIERCE, FL 34951 FEI Number: 20-5987071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEMMINGER, WARREN 6204 DELEON AVENUE US FORT PIERCE, FL 34951 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HEMMINGER, WARREN Name: Name: Address: 6204 DELEON AVENUE Address: City-St-Zip: FORT PIERCE, FL 34951 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HEMMINGER, RENAE Name: Address: 6204 DELEON AVENUE Address: City-St-Zip: FORT PIERCE, FL 34951 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition KALLIO, ERIN Name: KALLIO, ERIN Name: 660 CRESCENT AVENUE 832 SW TROUVILLE ST

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.

Address:

City-St-Zip:

PORT ST. LUCIE, FL 34957

SIGNATURE: WARREN HEMMINGER **MGRM** 04/26/2009