

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003758

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: BREAKWATER BACKYARDS, LLC

**Current Principal Place of Business:**

11721-1 PHILLIPS HWY.  
JACKSONVILLE, FL 32256 US

**New Principal Place of Business:**

**Current Mailing Address:**

11721-1 PHILLIPS HWY.  
JACKSONVILLE, FL 32256 US

**New Mailing Address:**

FEI Number: 20-8201341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENTON, JOHN M ESQ.  
50 NORTH LAURA STREET  
SUITE 2600  
JACKSONVILLE, FL 32201 US

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

DETHLOFF, JOSEPH G  
5650 RIBBON ROSE DRIVE  
JACKSONVILLE, FL 32258 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: JOSEPH G. DETHLOFF

01/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DETHLOFF, JOSEPH G  
Address: 11721-1 PHILLIPS HWY.  
City-St-Zip: JACKSONVILLE, FL 32256 US

**ADDITIONS/CHANGES:**

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: JOSEPH G. DETHLOFF

MGRM

01/11/2008

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