

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003758

FILED
Jan 15, 2009
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:

5650 RIBBON ROSE DRIVE
JACKSONVILLE, FL 32258 US

Current Mailing Address:

11721-1 PHILLIPS HWY.
JACKSONVILLE, FL 32256 US

New Mailing Address:

5650 RIBBON ROSE DRIVE
JACKSONVILLE, FL 32258 US

FEI Number: 20-8201341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETHLOFF, JOSEPH G
5650 RIBBON ROSE DRIVE
JACKSONVILLE, FL 32258 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: DETHLOFF, JOSEPH G
Address: 11721-1 PHILLIPS HWY.
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DETHLOFF, JOSEPH G
Address: 5650 RIBBON ROSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

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

01/15/2009

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