

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029469

FILED
Jan 19, 2009
Secretary of State

Entity Name: BREITRED PRODUCTIONS, LLC

Current Principal Place of Business:

3518 BERKSHIRE WOODS TERRACE
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

3518 BERKSHIRE WOODS TERRACE
DELTONA, FL 32725

New Mailing Address:

FEI Number: 65-1299891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMAN, PHYLLIS
1505 PALMETTO AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

REDMAN, PHYLLIS
3518 BERKSHIRE WOODS TERRACE
DELTONA, FL 32725 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: PHYLLIS REDMAN

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REDMAN, PHYLLIS
Address: 1505 PALMETTO AVENUE
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: BREITENBACH, ERIC
Address: 1505 PALMETTO AVENUE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REDMAN, PHYLLIS
Address: 3518 BERKSHIRE WOODS TERRACE
City-St-Zip: DELTONA, FL 32725

Title: MGRM (X) Change () Addition
Name: BREITENBACH, ERIC
Address: 3518 BERKSHIRE WOODS TERRACE
City-St-Zip: DELTONA, FL 32725

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: PHYLLIS REDMAN

MGRM

01/19/2009

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