2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# L07000051196

Entity Name: BREG GROUP LLC

Current Principal Place of Business:

6608 ADAMO DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6608 ADAMO DRIVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-0272774 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDELMAN, MARC R
6608 ADAMO DRIVE
TAMPA, FL 33619 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:	EDELMAN, MARC R	
Address:	6010 S. 6TH STREET	
City-St-Zip:	TAMPA, FL 33611	
Title:	MGRM	( ) Delete
Name:	BEVILLE, L. TERRY	
Address:	213 KINGSWAY DRIVE	
City-St-Zip:	TAMPA, FL 33617	
Title:	MGRM	( ) Delete
Name:	GAZZO, JOSEPH F	
Address:	2807 OLD BAYSHORE WAY	
City-St-Zip:	TAMPA, FL 33611	
Title:	MGRM	( ) Delete
Name:	SLATTON, JAMES W	
Address:	164 HONEYSUCKLE LANE	
City-St-Zip:	TIFTON, GA 31794	

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:	
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: MARC EDELMAN MGRM 01/20/2009

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