2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064256

Entity Name: TAKE A BREAK LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5017 BYGONE STREET LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

5017 BYGONE STREET LEHIGH ACRES, FL 33971

FEI Number: 26-0351492 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:

GOFF, MARTHA J 5017 BYGONE STREET LEHIGH ACRES, FL 33971 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GOFF, MARTHA J

 Address:
 5017 BYGONE STREET

 City-St-Zip:
 LEHIGH ACRES, FL 33971

I hereby 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 Statues.

SIGNATURE: MARTHA GOFF MS 02/22/2011