2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 29, 2008
Secretary of State

DOCUMENT# L07000111085

Entity Name: BREAKOUTSRUS LLC

Current Principal Place of Business:

1205 FALCON DR
ORLANDO, FL 32803

New Principal Place of Business:

1219 CLOVERLAWN AVE
ORLANDO, FL 32806

Current Mailing Address:

1205 FALCON DR
ORLANDO, FL 32803

New Mailing Address:

1219 CLOVERLAWN AVE
ORLANDO, FL 32806

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALABRESI, PHILLIP J MR
1205 FALCON DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CALABRESI, PHILLIP J MR
1219 CLOVERLAWN AVE
ORLANDO, FL 32806 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: PHILLIP CALABRESI 08/29/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CALABRESI, PHILLIP J MR
Address: 1205 FALCON DR
City-St-Zip: ORLANDO, FL 32803

Title: MGR ( ) Delete
Name: LAPALME, KEVIN T MR
Address: 5768 CITADEL DR
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CALABRESI, PHILLIP J MR
Address: 1219 CLOVERLAWN AVE
City-St-Zip: ORLANDO, FL 32806

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: PHILLIP CALABRESI MR 08/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date