

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118689

Entity Name: BRETTON RIDGE, LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

1136 FIRST STREET SOUTH  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

## Current Mailing Address:

1136 FIRST STREET SOUTH  
WINTER HAVEN, FL 33880

## New Mailing Address:

PO BOX 334  
WINTER HAVEN, FL 33882

FEI Number: 26-1487873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRINSON, J. KEMP  
255 MAGNOLIA AVE., S.W.  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

CARREROU, OSWALD P  
268 FRENCHMAN'S CR WAY  
WINTER HAVEN, FL 33884 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: OSWALD P CARREROU

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CARREROU, OSWALD P  
Address: P.O. BOX 334  
City-St-Zip: WINTER HAVEN, FL 33882

Title: MGRM ( ) Delete  
Name: CARTER, JERRY  
Address: P.O. BOX 530  
City-St-Zip: DUNDEE, FL 33838

## ADDITIONS/CHANGES:

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: OSWALD P CARREROU

MGRM

04/21/2009

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