

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118689

Entity Name: BRETTON RIDGE, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1136 FIRST STREET SOUTH
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 334
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 26-1487873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREROU, OSWALD P
268 FRENCHMAN'S CR WAY
WINTER HAVEN, FL 33884 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
Name: CARREROU, OSWALD P
Address: P.O. BOX 334
City-St-Zip: WINTER HAVEN, FL 33882

Title: MGR
Name: CARTER, JERRY
Address: P.O. BOX 530
City-St-Zip: DUNDEE, FL 33838

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 Statutes.

SIGNATURE: OSWALD P CARREROU

MGRM

04/13/2011

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