2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009104

Entity Name: LEBRETTON INDUSTRIES LLC

Apr 22, 2012 Secretary of State

Date

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

2790 GULF TO BAY BLVD STE B CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

6914 MIRROR LAKE AVE TAMPA, FL 33634

FEI Number: 26-1820393 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:

SERRA, MARK C 600 BYPASS DRIVE UNIT #109 CLEARWATER, FL 33764 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

MANAGING MEMBERS/MANAGERS:

MGRM

LEBRETTON, STEPHEN E Name: Address: 6914 MIRROR LAKE DRIVE City-St-Zip: TAMPA, FL 33634

Title: MGRM

Name: KAEFFER, MABEL Address: 6914 MIRROR LAKE DRIVE

City-St-Zip: TAMPA, FL 33634

Title: MGRM

HILDRETH, JOSEPH Name: Address: 6914 MIRROR LAKE DRIVE City-St-Zip: TAMPA, FL 33634

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: STEPHEN LEBRETTON **MGRM** 04/22/2012