

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010486

Entity Name: BREAZEE PRODUCTS, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

9946 QUIET LANE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

9946 QUIET LANE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 61-1555279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERNENZ, DEBORAH J
9946 QUIET LANE
WINTER GARDEN, FL 34787 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: MARTIS, KATHLEEN F
Address: 3310 REDBUD CT.
City-St-Zip: WESTFIELD, IN 46074

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: KATHLEEN F MARTIS

MS

01/28/2009

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