

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071511

Entity Name: BREEN ONE, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

6700 WINKLER ROAD
SUITE 4
FORT MYERS, FL 33919

New Principal Place of Business:

1705 COLONIAL BOULEVARD
SUITE B-4
FORT MYERS, FL 33907

Current Mailing Address:

6700 WINKLER ROAD
SUITE 4
FORT MYERS, FL 33919

New Mailing Address:

1705 COLONIAL BOULEVARD
SUITE B-4
FORT MYERS, FL 33907

FEI Number: 26-4642943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAGH, PETE
6700 WINKLER ROAD
SUITE 4
FORT MYERS, FL FL US

Name and Address of New Registered Agent:

DORAGH, PETE
1705 COLONIAL BOULEVARD
SUITE B-4
FORT MYERS, FL 33907 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:

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAIKEN, MICHAEL
Address: 1705 COLONIAL BOULEVARD, SUITE B-4
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: FRANTZ, JONATHAN
Address: 1705 COLONIAL BOULEVARD, SUITE B-4
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: LEVINE, STEVEN E
Address: 1705 COLONIAL BOULEVARD, SUITE B-4
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: EATON, ALEXANDER
Address: 1705 COLONIAL BOULEVARD, SUITE B-4
City-St-Zip: FORT MYERS, FL 33907

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: STEVEN E LEVINE

MGR

01/31/2012

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