

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082256

FILED
Jan 27, 2009
Secretary of State

Entity Name: BREEN RAGLAND GROUP, LLC

Current Principal Place of Business:

3529 LAGACY HILLS CT
LONGWOOD, FL 32779

New Principal Place of Business:

255 PRIMERA BOULEVARD
SUITE 434
LAKE MARY, FL 32746

Current Mailing Address:

3529 LAGACY HILLS CT
LONGWOOD, FL 32779

New Mailing Address:

255 PRIMERA BOULEVARD
SUITE 434
LAKE MARY, FL 32746

FEI Number: 26-3273116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
111 N ORANGE AVE
STE 1200
ORLANDO, FL 32801 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: MR. () Change (X) Addition
Name: BREEN, JAMES H MGRM
Address: 3529 LEGACY HILLS COURT
City-St-Zip: LONGWOOD, FL 32779 US

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: JAMES H. BREEN

MR.

01/27/2009

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