

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099726

FILED
Feb 18, 2011
Secretary of State

Entity Name: BRETON PROPERTIES, L.L.C.

Current Principal Place of Business:

11472 IMPERIAL GROVES DRIVE WEST
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

11472 IMPERIAL GROVES DRIVE WEST
LARGO, FL 33774

New Mailing Address:

FEI Number: 26-4168829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN D. SLATTERY, P.A.
2102 WEST CLEVELAND STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KEVIN D. SLATTERY, P.A.
4860 WEST GANDY BLVD.
TAMPA, FL 33611 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLATTERY, ALBERTA S
Address: 19 CORINTH DRIVE
City-St-Zip: MADISON, CT 06443

Title: MGRM
Name: SLATTERY, KEVIN D
Address: 11472 IMPERIAL GROVES DRIVE WEST
City-St-Zip: LARGO, FL 33774

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: KEVIN D. SLATTERY

MGRM

02/18/2011

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