

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073421

FILED
Mar 29, 2011
Secretary of State

Entity Name: BARBIE BREATHITT ENTERPRISES, LLC

Current Principal Place of Business:

7913 CREEK VIEW DRIVE
NORTH RICHLAND HILLS, TX 76180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820653
NORTH RICHLAND HILLS, TX 76182 06

New Mailing Address:

FEI Number: 27-0961528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, LISE ESQ.
4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410 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: MGR
Name: BREATHITT, BARBARA
Address: 7913 CREEK VALLEY DRIVE
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

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: BARBIE BREATHITT

MGM

03/29/2011

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