

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081485

Entity Name: BRETCO LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3193 TECH DR.
STE B
ST PETERSBURG, FL 33716

New Principal Place of Business:

3350 ULMERTON RD
STE 7
CLEARWATER, FL 33762

Current Mailing Address:

3193 TECH DR.
STE B
ST PETERSBURG, FL 33716

New Mailing Address:

3350 ULMERTON RD
STE 7
CLEARWATER, FL 33762

FEI Number: 27-0789882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COIT, RUSSELL
3193 TECH DRIVE
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

COIT, RUSSELL
3350 ULMERTON RD
CLEARWATER, FL 33762 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: TONEY LOWE

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COIT, RUSSELL C
Address: 3350 ULMERTON RD STE 7
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM
Name: BRETON, RANDOLPH
Address: 3350 ULMERTON RD, STE 7
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM
Name: COIT, KIMBERLY
Address: 3350 ULMERTON RD, STE 7
City-St-Zip: CLEARWATER, FL 33762

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: RUSSELL COIT

MGRM

05/03/2010

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