

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090139

FILED
Apr 15, 2010
Secretary of State

Entity Name: BREAKWATER HOLDINGS LLC

Current Principal Place of Business:

226 ESTER STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

226 E ESTER STREET
ORLANDO, FL 32806 US

Current Mailing Address:

226 ESTER STREET
ORLANDO, FL 32806 US

New Mailing Address:

226 E ESTER STREET
ORLANDO, FL 32806 US

FEI Number: 27-1280406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAKHOURY, HADI
1251 SW 43RD PLACE
OCALA, FL 34471 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: MGRM
Name: STUART, MIKE
Address: 226 E ESTER STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM
Name: FAKHOURY, HADI
Address: 1251 SW 43RD PLACE
City-St-Zip: OCALA, FL 34471 US

Title: MGRM
Name: FRUCCI, RICHARD
Address: 226 ESTER STREET
City-St-Zip: ORLANDO, FL 32806 US

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: HADI FAKHOURY

MGRM

04/15/2010

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