

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090139

FILED
Feb 28, 2012
Secretary of State

Entity Name: BREAKWATER HOLDINGS LLC

Current Principal Place of Business:

226 E ESTER STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

226 E ESTER STREET
ORLANDO, FL 32806 US

New Mailing Address:

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:

FRUCCI, RICHARD
226 EAST ESTER STREET
ORLANDO, FL 32806 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: RICHARD FRUCCI

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STUART, MIKE
Address: 226 EAST ESTER STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM
Name: FAKHOURY, HADI
Address: 226 EAST ESTER STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM
Name: FRUCCI, RICHARD
Address: 226 EAST 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: RICHARD FRUCCI

MGRM

02/28/2012

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