2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121008

Entity Name: ML BREEN, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1715 SUNDANCE DR SAINT CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

1715 SUNDANCE DR SAINT CLOUD, FL 34771

FEI Number: 27-1524796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREEN, MATTHEW 1715 SUNDANCE DR SAINT CLOUD, FL 34771 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BREEN, MATTHEW

 Address:
 1715 SUNDANCE DR

 City-St-Zip:
 SAINT CLOUD, FL 34771

 Title:
 MGRM

 Name:
 BREEN, LISA A

 Address:
 1715 SUNDANCE DR

 City-St-Zip:
 SAINT CLOUD, FL 34771

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 Statues.

SIGNATURE: MATTHEW BREEN MGRM 01/04/2012