

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052959

FILED
Jan 31, 2011
Secretary of State

Entity Name: BREAKFAST POINT HOLDINGS LLC

Current Principal Place of Business:

225 RICHARD JACKSON BLVD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

225 RICHARD JACKSON BLVD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 27-2583567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NARESHKUMAR
225 RICHARD JACKSON BLVD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

WATSON SEWELL, PL
5365 E. CO. HWY. 30A
SUITE 105
SEAGROVE BEACH, FL 32459 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: FRANKLIN H. WATSON

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, CHETAN
Address: 225 RICHARD JACKSON BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: CHETAN PATEL

MGRM

01/31/2011

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