

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052959

FILED
Apr 25, 2012
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:

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

04/25/2012

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