

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106271

FILED
Feb 23, 2012
Secretary of State

Entity Name: BREAKWATER INSTALLATIONS & MANAGEMENT GROUP, LLC

Current Principal Place of Business:

500 NORTHWEST RIVERSIDE DRIVE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

500 NORTHWEST RIVERSIDE DRIVE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 45-3274533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, CHRISTOPHER J
500 NORTHWEST RIVERSIDE DRIVE
PORT SAINT LUCIE, FL 34983 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: MGR
Name: MINTON, CHRISTOPHER J
Address: 500 NORTHWEST RIVERSIDE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: CHRIS MINTON

MANA

02/23/2012

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