

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000131158

FILED
Aug 16, 2012
Secretary of State

Entity Name: BREAKWATER CAPITAL VENTURES, LLC

Current Principal Place of Business:

1800 GRANT STREET
TAMPA, FL 33605

New Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

Current Mailing Address:

1800 GRANT STREET
TAMPA, FL 33605

New Mailing Address:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

FEI Number: 45-4230624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLI, DENNIS E
1800 GRANT STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

GOODWIN, JAMES W
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: JAMES W. GOODWIN

08/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: AR
Name: GOODWIN, JAMES W
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

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: JAMES W. GOODWIN

AR

08/16/2012

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