

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000130

Entity Name: BREEHNE FAMILY, L.L.C.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

883 VANDERBILT BEACH ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

883 VANDERBILT BEACH ROAD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 37-1380095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREEHNE, PAUL M
883 VANDERBILT BEACH ROAD
NAPLES, FL 34108 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 () Delete
Name: BREEHNE, PAUL M
Address: 883 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: DALTON, PATRICE
Address: 621 3RD ST SW
City-St-Zip: NAPLES, FL 34117

Title: MGRM () Delete
Name: BREEHNE, PAUL M JR
Address: 883 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: BREEHNE, KARL
Address: 1310 GOLD ST.
City-St-Zip: GREENVILLE, IL 62246

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL M BREEHNE, JR

MGRM

02/18/2009

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