2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000130

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

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

883 VANDERBILT BEACH ROAD NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

883 VANDERBILT BEACH ROAD NAPLES, FL 34108

FEI Number: 37-1380095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREEHNE, PAUL M 883 VANDERBILT BEACH ROAD NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BREEHNE, PAUL M

Address: 883 VANDERBILT BEACH ROAD

City-St-Zip: NAPLES, FL 34108

Title: MGRM

Name: DALTON, PATRICE Address: 621 3RD ST SW City-St-Zip: NAPLES, FL 34117

Title: MGRM

Name: BREEHNE, PAUL M JR Address: 883 VANDERBILT BEACH RD

City-St-Zip: NAPLES, FL 34108

Title: MGRM

 Name:
 BREEHNE, KARL

 Address:
 1310 GOLD ST.

 City-St-Zip:
 GREENVILLE, IL 62246

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 Statues.

SIGNATURE: PAUL M BREEHNE MGRM 02/09/2012