

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001326

FILED
Mar 25, 2008
Secretary of State

Entity Name: BREAL ENTERPRISES, L.L.C.

Current Principal Place of Business:

8075 MADISON BLVD., SUITE 112
MADISON, AL 35758

New Principal Place of Business:

2101 W. CLINTON AVE SUITE 501
HUNTSVILLE, AL 35805

Current Mailing Address:

2101 W. CLINTON AVE.
SUITE 501
HUNTSVILLE, AL 35805

New Mailing Address:

2101 W. CLINTON AVE SUITE 501
HUNTSVILLE, AL 35805

FEI Number: 20-0988306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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 () Delete
Name: BRELAND, LOUIS W
Address: 8075 MADISON BLVD., SUITE 112
City-St-Zip: MADISON, AL 35758

Title: MGR () Delete
Name: ALFORD, WESLEY TINNON
Address: 104 TIDEWATER DRIVE
City-St-Zip: MADISON, AL 35758

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRELAND, LOUIS W
Address: 2101 W. CLINTON AVE SUITE 501
City-St-Zip: HUNTSVILLE, AL 35805

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: LOUIS W BRELAND

MGR

03/25/2008

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