2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006493

Entity Name: 3166 BRECKENRIDGE LLC

FILED Feb 25, 2011 Secretary of State

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

4465 NORTHPARK DRIVE, SUITE 208 COLORADO SPRINGS, CO 80907

Current Mailing Address: New Mailing Address:

4465 NORTHPARK DRIVE, SUITE 208 COLORADO SPRINGS, CO 80907

FEI Number: 84-1495787 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:

HUGHES, BURRYHUGHES, BARRY900 BIG TREE RD900 BIG TREE RD

SOUTH DAYTONA, FL 32219 US SOUTH DAYTONA, FL 32219 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: BARRY HUGHES 02/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COHEN, ELLIOT S

Address: 4465 NORTHPARK DRIVE, SUITE 208 City-St-Zip: COLORADO SPRINGS, CO 80907

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: ELLIOT S. COHEN MAN 02/25/2011