

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075718

FILED
Apr 21, 2009
Secretary of State

Entity Name: BREAKERS PROPERTIES LLC

Current Principal Place of Business:

2605 THOMAS DRIVE STE 150
PANAMA CITY, FL 32408

New Principal Place of Business:

2605 THOMAS DRIVE
STE 150
PANAMA CITY, FL 32408

Current Mailing Address:

2605 THOMAS DRIVE STE 150
PANAMA CITY, FL 32408

New Mailing Address:

2605 THOMAS DRIVE
STE 150
PANAMA CITY, FL 32408

FEI Number: 26-3155702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDEN, K EARL
2605 THOMAS DRIVE STE 150
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

DURDEN, K EARL
2605 THOMAS DRIVE
STE 150
PANAMA CITY, FL 32408 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: K. EARL DURDEN

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARRISH, H HARRISON
Address: 1411 TACOMA STREET
City-St-Zip: DOTHAN, AL 36303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARRISH, HARRISON
Address: 1411 TACOMA STREET
City-St-Zip: DOTHAN, AL 36303

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: HARRISON PARRISH

MGR

04/21/2009

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