

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022816

FILED
May 04, 2004
Secretary of State

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

Current Principal Place of Business:

129 BREEZEMONT DRIVE
WAYNESVILLE, NC 28786

New Principal Place of Business:

Current Mailing Address:

129 BREEZEMONT DRIVE
WAYNESVILLE, NC 28786

New Mailing Address:

FEI Number: 03-0387988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, THOMAS M
3500 NW 29TH AVENUE
MIAMI, FL 33142 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/MEMBERS:

Title: MGR () Delete
Name: CROOK, WILLIAM A
Address: 129 BREEZEMONT DRIVE
City-St-Zip: WAYNESVILLE, NC 28786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROOK, ANNE M
Address: 129 BREEZEMONT DRIVE
City-St-Zip: WAYNESVILLE, NC 28786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNE M. CROOK

PRES

05/04/2004

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