## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022816

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

FILED Feb 27, 2005 Secretary of State

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

129 BREEZEMONT DRIVE WAYNESVILLE, NC 28786

Current Mailing Address: New Mailing Address:

129 BREEZEMONT DRIVE WAYNESVILLE, NC 28786

FEI Number: 03-0387988 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:

PARKER, THOMAS M
3500 NW 29TH AVENUE
MIAMI, FL 33142 US

PARKER, THOMAS M
2900 NW 35TH STREET
MIAMI, FL 33142 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: THOMAS PARKER 02/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CROOK, ANNE M
 Name:

 Address:
 129 BREEZEMONT DRIVE
 Address:

 City-St-Zip:
 WAYNESVILLE, NC 28786
 City-St-Zip:

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 MGR 02/27/2005