

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012025

FILED
Mar 28, 2010
Secretary of State

Entity Name: ISLAND BREEZE HOLDINGS LLC

Current Principal Place of Business:

2031 MASSACHUSETTS AVE NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

2031 MASSACHUSETTS AVE NE
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 75-3061695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WILLIAM J
2031 MASSACHUSETTS AVE NE
ST. PETERSBURG, FL 33703 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: MGRM
Name: MOORE, WILLIAM J
Address: 2031 MASSACHUSETTS AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGRM
Name: MOORE, SANDRA M
Address: 2031 MASSACHUSETTS AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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 Statutes.

SIGNATURE: WILLIAM J. MOORE

MGRM

03/28/2010

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