

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018799

FILED
Apr 21, 2009
Secretary of State

Entity Name: SOUTHERN BREEZE MANAGEMENT SERVICES COMPANY, LLC

Current Principal Place of Business:

52 NACOOSA ROAD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160
MONTICELLO, FL 32345

New Mailing Address:

FEI Number: 01-0723858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, T. BUCKINGHAM
165 E. DOGWOOD ST
MONTICELLO, FL 32344 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: MGR () Delete
Name: BESHEARS, FRED H
Address: 52 NACOOSA ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: MGR () Delete
Name: BESHEARS, HALSEY W
Address: PO BOX 1176
City-St-Zip: MONTICELLO, FL 32345 US

Title: MGR () Delete
Name: BESHEARS, THAD H
Address: PO BOX 1176
City-St-Zip: MONTICELLO, FL 32345 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THAD H. BESHEARS

MGR

04/21/2009

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