

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018800

FILED
Feb 07, 2006
Secretary of State

Entity Name: SOUTHERN BREEZE LEASING 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:

P.O. BOX 1176
MONTICELLO, FL 32345

FEI Number: 01-0723856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, T. BUCKINGHAM
385 NORTH JEFFERSON STREET
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

BIRD, T. BUCKINGHAM
165 E DOGWOOD STREET
MONTICELLO, FL 32344 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: T. BUCKINGHAM BIRD

02/07/2006

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: MGRM () Delete
Name: BESHEARS, HALSEY W
Address: P O BOX 1176
City-St-Zip: MONTICELLO, FL 32345

Title: MGRM () Delete
Name: BESHEARS, THAD H
Address: P O BOX 1176
City-St-Zip: MONTICELLO, FL 32345

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 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

MGRM

02/07/2006

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