2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013334

Entity Name: GULF BREEZE VILLAS, LLC

FILED Aug 11, 2004 Secretary of State

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

710 HWY 98, BOX 98710 710 HWY 98, BOX 98710

MEXICO BEÁCH, FL 32456 MEXICO BEÁCH, FL 32456 US

Current Mailing Address: New Mailing Address:

710 HWY 98, BOX 98710 710 HWY 98, BOX 98710

MEXICO BEACH, FL 32456 MEXICO BEACH, FL 32456 US

FEI Number: 16-1670421 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:

FMB GULF BREEZE, LLC

1208 HAYS STREET

TALLAHASSEE, FL 32301 US

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CONNIE BRYAN 08/11/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BOOTH, HURLEY Name: SOUTHCORP DEVELOPMEN, T & INVESTMENT S , LLC

Address: 1208 HAYS ST Address: 1979-B PARKER COURT

City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: STONE MOUNTAIN, GA 30087 US

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: CARLYLE J. CAIN MGR 08/11/2004