2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033677

Entity Name: BREEZY PALMS PROPERTIES LLC

FILED Apr 29, 2010 Secretary of State

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

2109 NE 67 ST

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2109 NE 67 ST

FORT LAUDERDALE, FL 33308 US

FEI Number: 20-0270527 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:

BROEMAN, CHRISTOPHER J 2109 NE 67 ST FORT LAUDERDAL, FL 33308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROEMAN, CHRIS J Address: 2109 NE 67 ST

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM

Name: EMMING, BEVERLY N Address: 2520 SE 8 STREET

City-St-Zip: POMPANO BEACH, FL 33062 US

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 Statues.

SIGNATURE: CHRIS BROEMAN MGRM 04/29/2010