

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028070

FILED
Feb 22, 2009
Secretary of State

Entity Name: BREEZY ACRES PARK LOT 15, L.L.C.

Current Principal Place of Business:

1662 SANTA BARBARA DR.
DUNEDIN, FL 34697

New Principal Place of Business:

1662 SANTA BARBARA DR.
DUNEDIN, FL 34698

Current Mailing Address:

P.O. BOX 1616
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GASSMAN, ALAN
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

NORTON, JOHN M
1662 SANTA BARBARA DRIVE
DUNEDIN, FL 34698 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: JOHN M. NORTON

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTON, JOHN M
Address: 8662 SANTA BARBARA DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

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: JOHN M. NORTON

MGR

02/22/2009

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