2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037020

Entity Name: BREEZY PROPERTIES LLC

FILED Jul 06, 2006 Secretary of State

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

200 SANDESTIN LANE 4009 DANCING CLOUD COURT

401 32

DESTIN, FL 32550 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

200 SANDESTIN LANE 4009 DANCING CLOUD COURT

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DESTIN, FL 32550 DESTIN, FL 32541

FEI Number: 20-1131681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLEY, LINDA S HOLLEY, LINDA S

200 SANDESTIN LANE 4009 DANCING CLOUD COURT

401 32

DESTIN, FL 32550 US DESTIN, FL 32541 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: LINDA S HOLLEY 07/06/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: HOLLEY, LINDA S Name: HOLLEY, LINDA S Address: 200 SANDESTIN LANE #401 Address: 4009 DANCING CLOUD COURT #32

City-St-Zip: DESTIN, FL 32550 City-St-Zip: DESTIN, FL 32541

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

Name: HOLLEY, HUNTER R Name: HOLLEY, HUNTER R

Address: 1029 KOSCIUSKO ROAD Address: 4009 DANCING CLOUD COURT #32

City-St-Zip: PHILADELPHIA, MS 39350 City-St-Zip: DESTIN, FL 32541

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: LINDA S HOLLEY MGRM 07/06/2006