2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037020

Entity Name: BREEZY PROPERTIES LLC

FILED Apr 27, 2009 Secretary of State

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

4009 DANCING CLOUD COURT 601 AFFIRMED COURT 32 CRESTVIEW, FL 32539

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4009 DANCING CLOUD COURT 1029 KOSCIUSKO ROAD 20 PHILADELPHIA, MS 39350

DESTIN, FL 32541

FEI Number: 20-1131681 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:

HOLLEY, LINDA S
4009 DANCING CLOUD COURT
32

PATRICK, TAMMY
601 AFFIRMED COURT
CRESTVIEW, FL 32541 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: TAMMY PATRICK 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HOLLEY, LINDA S
 Name:
 HOLLEY, LINDA S

 Address:
 4009 DANCING CLOUD COURT #32
 Address:
 1118 EDINBURGH

City-St-Zip: DESTIN, FL 32541 City-St-Zip: JAMESTOWN, NC 27282

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HOLLEY, HUNTER R Name: HOLLEY, HUNTER R

Address: 4009 DANCING CLOUD COURT #32 Address: 1029 KOSCIUSKO ROAD City-St-Zip: DESTIN, FL 32541 City-St-Zip: PHILADELPHIA, MS 39350

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: LINDA S HOLLEY MGRM 04/27/2009