

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048116

FILED
Apr 23, 2009
Secretary of State

Entity Name: PALM BREEZE DEVELOPMENT, LLC

Current Principal Place of Business:

6475 HIGHWAY U.S. 1
GRANT, FL 32949

New Principal Place of Business:

310 5TH AVENUE
INDIALANTIC, FL 32903

Current Mailing Address:

6475 HIGHWAY U.S. 1
GRANT, FL 32949

New Mailing Address:

310 5TH AVENUE
INDIALANTIC, FL 32903

FEI Number: 34-2045197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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 () Delete
Name: CATO, DAVID
Address: 6475 HIGHWAY U.S. 1
City-St-Zip: GRANT, FL 32949

Title: MGRM () Delete
Name: BARNES, BILL
Address: 4940 RALPH'S LANE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNES, ARLENE
Address: 4940 RALPH'S LANE
City-St-Zip: MERRITT ISLAND, FL 32953

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: BILL BARNES

MGRM

04/23/2009

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