

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048116

FILED
Apr 21, 2010
Secretary of State

Entity Name: PALM BREEZE DEVELOPMENT, LLC

Current Principal Place of Business:

310 5TH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

310 5TH AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

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
Name: BARNES, ARLENE
Address: 4940 RALPH'S LANE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM
Name: BARNES, WILLIAM D
Address: 4940 RALPH'S LANE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM
Name: CATO, DAVID
Address: 6475 HIGHWAY US1
City-St-Zip: GRANT, FL 32949

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 Statutes.

SIGNATURE: WILLIAM D BARNES

MGRM

04/21/2010

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