

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074189

FILED
Feb 02, 2005
Secretary of State

Entity Name: ISLAND BREEZE DEVELOPMENT, LLC

Current Principal Place of Business:

3145 S. ATLANTIC AVE., UNIT 1204
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

110 EAGLE SPRINGS DRIVE, STE. A
STOCKBRIDGE, GA 30281

New Mailing Address:

829 FAIRWAYS CT. STE.200
STOCKBRIDGE, GA 30281

FEI Number: 20-1781479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CARL R JR.
2145 DELTA BLVD., SUITE 200
TALLAHASSEE, FL 32303 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/MEMBERS:

Title: MGR () Delete
Name: COLLIER, MICHAEL
Address: 110 EAGLE SPRINGS DRIVE, STE. A
City-St-Zip: STOCKBRIDGE, GA 30281

Title: MGR () Delete
Name: GRISWELL, MARK
Address: 110 EAGLE SPRINGS DRIVE, STE. A
City-St-Zip: STOCKBRIDGE, GA 30281

Title: MGR () Delete
Name: BONNER, DOUG
Address: 110 EAGLE SPRINGS DRIVE, STE. A
City-St-Zip: STOCKBRIDGE, GA 30281

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLIER, MICHAEL
Address: 829 FAIRWAYS CT. STE.200
City-St-Zip: STOCKBRIDGE, GA 30281

Title: MGR (X) Change () Addition
Name: GRISWELL, MARK
Address: 829 FAIRWAYS CT. STE.200
City-St-Zip: STOCKBRIDGE, GA 30281

Title: MGR (X) Change () Addition
Name: BONNER, DOUG
Address: 829 FAIRWAYS CT. STE.200
City-St-Zip: STOCKBRIDGE, GA 30281

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK GRISWELL

MGR

02/02/2005

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