2006 LIMITED LIABILITY COMPANY

Mar 28, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-28-2006 90009 041 ****50.00 **DOCUMENT # L05000031796** PINE BREEZE PROPERTIES, LLC 20021453 Principal Place of Business Mailing Address 1023 STEPHEN DR. 1023 STEPHEN DR. NICEVILLE, FL 32578 NICEVILLE, FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. . 03232006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20-2717436 Applied For City & State City & State Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'BRIEN, DAVID M Street Address (P.O. Box Number is Not Acceptable) 1023 STEPHEN DR. NICEVILLE, FL 32578 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. O'Brien David M. 23 MAR 2006 SIGNATURE . Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 1D. ADDITIONS/CHANGES MGRM THEF ☐ Delete IM F ☐ Change ☐ Addition O'BRIEN, DAVID M NAME NAME STREET ADDRESS 1023 STEPHEN DR. STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZIP ☐ Delete ☐ Chance □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-S1-ZIP

David M. O'Brien

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED