2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031796

Entity Name: PINE BREEZE PROPERTIES, LLC

FILED Apr 12, 2007 Secretary of State

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

1023 STEPHEN DR. NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1023 STEPHEN DR. 117 BOWEN STREET NICEVILLE, FL 32578 LANGLEY AFB, VA 23665

FEI Number: 20-2717436 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:

O'BRIEN, DAVID M
1023 STEPHEN DR.
NICEVILLE, FL 32578 US
O'BRIEN, DAVID M
1023 STEPHEN DRIVE
NICEVILLE, FL 32578 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: DAVID M. O'BRIEN 04/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 O'BRIEN, DAVID M
 Name:
 O'BRIEN, DAVID M

 Address:
 1023 STEPHEN DR.
 Address:
 117 BOWEN STREET

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 LANGLEY AFB, VA 23665

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID M. O'BRIEN MGRM 04/12/2007