

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031796

FILED
Mar 14, 2009
Secretary of State

Entity Name: PINE BREEZE PROPERTIES, LLC

Current Principal Place of Business:

1023 STEPHEN DR.
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

117 BOWEN STREET
LANGLEY AFB, VA 23665

New Mailing Address:

PSC 3 BOX 5
APO, AP 96266

FEI Number: 20-2717436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, DAVID M
1023 STEPHEN DRIVE
NICEVILLE, FL 32578 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: O'BRIEN, DAVID M
Address: 117 BOWEN STREET
City-St-Zip: LANGLEY AFB, VA 23665

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'BRIEN, DAVID M
Address: PSC 3 BOX 5
City-St-Zip: APO, AP 96266

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: DAVID M O'BRIEN

MGRM

03/14/2009

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