

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031796

FILED
Jan 22, 2012
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:

403 BOQUET BLVD
HONOLULU, HI 96818

New Mailing Address:

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
Name: O'BRIEN, DAVID M
Address: 403 BOQUET BLVD
City-St-Zip: HONOLULU, HI 96818

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: DAVID M. O'BRIEN

MGRM

01/22/2012

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