

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044804

FILED
Apr 24, 2009
Secretary of State

Entity Name: BREEZE DEVELOPMENT, LLC

Current Principal Place of Business:

868 106TH AVE.
SUITE C
NAPLES, FL 34108 US

New Principal Place of Business:

8786 CEDAR HAMMOCK BLVD
NAPLES, FL 34112 US

Current Mailing Address:

868 106TH AVE.
SUITE C
NAPLES, FL 34108 US

New Mailing Address:

8786 CEDAR HAMMOCK BLVD
NAPLES, FL 34112 US

FEI Number: 20-2976612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: MGR () Delete
Name: PASTOOR, GEORGE
Address: 8970 FONTANA DEL SOL WAY, #4
City-St-Zip: NAPLES, FL 34109 US

Title: MGR () Delete
Name: PATERI, ROBERT
Address: 868 106TH AVE., SUITE C
City-St-Zip: NAPLES, FL 34108 US

Title: MGR () Delete
Name: DEMUTH, BARBARA
Address: 868 106TH AVE., SUITE C
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PATERI, ROBERT
Address: 8786 CEDAR HAMMOCK BLVD
City-St-Zip: NAPLES, FL 34112 US

Title: MGR (X) Change () Addition
Name: DEMUTH, BARBARA
Address: 7786 MULBERRY LN
City-St-Zip: NAPLES, FL 34114 US

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: BARBARA DEMUTH

MGR

04/24/2009

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