

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085096

Entity Name: ISLAND BREEZE LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

380 EAST RAILROAD AVE.
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 2327
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 20-3373263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LESLIE K
1604 JEAN LAFITTE DRIVE
BOCA GRANDE, FL 33921 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: LESLIE K DIAZ REVOCABLE TRUST
Address: PO BOX 925
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM
Name: MARCELLYN RDIAZ REVOCABLE TRUST
Address: PO BOX 925
City-St-Zip: BOCA GRANDE, FL 33921

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: LESLIE DIAZ

MGR

02/16/2010

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