

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005765

FILED
Apr 25, 2007
Secretary of State

Entity Name: LAS BRISAS DEL CARIBE, LLC

Current Principal Place of Business:

101-A BUSINESS CENTRE DRIVE
DESTON, FL 32550

New Principal Place of Business:

Current Mailing Address:

101-A BUSINESS CENTRE DRIVE
DESTON, FL 32550

New Mailing Address:

FEI Number: 20-4167691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: O'NEAL, ALAN M
Address: 101-A BUSINESS CENTRE DR
City-St-Zip: DESTIN, FL 32550

Title: MGR () Change (X) Addition
Name: NEESE, HERMAN
Address: 101-A BUSINESS CENTRE DR
City-St-Zip: DESTIN, FL 32550

Title: MGR () Change (X) Addition
Name: BRUFIELD, WILLIAM L
Address: 3326 MARKET ST
City-St-Zip: PASCAGOULA, MS 39563

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: ALAN M O'NEAL

MGR

04/25/2007

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