

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005765

FILED  
Jan 08, 2009  
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:

3326 MARKET STREET  
PASCAGOULA, MS 39563

## Current Mailing Address:

101-A BUSINESS CENTRE DRIVE  
DESTON, FL 32550

## New Mailing Address:

P.O. BOX 1380  
OCEAN SPRINGS, MS 39566

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:

DANIEL, JOHN P ESQ  
501 COMMENDENCIA STREET  
PENSACOLA, FL 32502 US

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: JOHN P. DANIEL

01/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

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

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

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

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: WILLIAM L. BRUMFIELD

MGR

01/08/2009

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