

# **2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000005765

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** LAS BRISAS DEL CARIBE, LLC

**Current Principal Place of Business:**

3326 MARKET STREET  
PASCAGOULA, MS 39563

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1380  
OCEAN SPRINGS, MS 39566

**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:**

DANIEL, JOHN P ESQ  
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: MGR ( ) Delete  
Name: BRUMFIELD, WILLIAM L  
Address: 3326 MARKET STREET  
City-St-Zip: PASCAGOULA, MS 39563

**ADDITIONS/CHANGES:**

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

MR.

01/15/2009

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