

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005765

FILED
Jan 05, 2010
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
Name: BRUMFIELD, WILLIAM L
Address: 3326 MARKET STREET
City-St-Zip: PASCAGOULA, MS 39563

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: WILLIAM L. BRUMFIELD

MGR

01/05/2010

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