

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014985

FILED  
Mar 06, 2007  
Secretary of State

Entity Name: BREEZY PALMS GROWERS, L.L.C.

## Current Principal Place of Business:

6250 HAZELTINE NATIONAL DRIVE, #100  
ORLANDO, FL 32822

## New Principal Place of Business:

6250 HAZELTINE NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL 32822

## Current Mailing Address:

6250 HAZELTINE NATIONAL DRIVE, #100  
ORLANDO, FL 32822

## New Mailing Address:

6250 HAZELTINE NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL 32822

FEI Number: 20-4328859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILDER, CHARLES D ESQ  
ESTATE PLANNING AND LEGACY LAW CENTER, PLC  
159 LOOKOUT PLACE, SUITE 101  
MAITLAND, FL 327514466 US

## Name and Address of New Registered Agent:

SIMEONE, CARMEN R MR  
6250 HAZELTINE NATIONAL DR  
SUITE 100  
ORLANDO, FL 32822 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: CARMEN R SIMEONE

03/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SIMEONE, CARMEN R  
Address: 6250 HAZELTINE NATIONAL DRIVE, #100  
City-St-Zip: ORLANDO, FL 32822

Title: MGR ( ) Delete  
Name: HEATH, WILLIAM MARK  
Address: 6250 HAZELTINE NATIONAL DRIVE, #100  
City-St-Zip: ORLANDO, FL 32822

## ADDITIONS/CHANGES:

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 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: CARMEN R SIMEONE

MGR

03/06/2007

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