

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014985

FILED
Apr 09, 2009
Secretary of State

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

Current Principal Place of Business:

6250 HAZELTINE NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32822

New Principal Place of Business:

6565 HAZELTINE NATIONAL DRIVE
SUITE 12
ORLANDO, FL 32822

Current Mailing Address:

6250 HAZELTINE NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32822

New Mailing Address:

6565 HAZELTINE NATIONAL DRIVE
SUITE 12
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:

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

Name and Address of New Registered Agent:

SIMEONE, CARMEN R MR
6565 HAZELTINE NATIONAL DR
SUITE 12
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

04/09/2009

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: MGR (X) Change () Addition
Name: SIMEONE, CARMEN R
Address: 6565 HAZELTINE NATIONAL DRIVE, #12
City-St-Zip: ORLANDO, FL 32822

Title: MGR (X) Change () Addition
Name: HEATH, WILLIAM MARK
Address: 6565 HAZELTINE NATIONAL DRIVE, #12
City-St-Zip: ORLANDO, FL 32822

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: CARMEN R SIMEONE

MGR

04/09/2009

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