

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019977

FILED
Jan 20, 2011
Secretary of State

Entity Name: BREEZY PINES, LLC

Current Principal Place of Business:

160 SCARLET BLVD.
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

160 SCARLET BLVD.
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 51-0622748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLENBACK, KENNETH
160 SCARLET BLVD.
OLDSMAR, FL 34677 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: MGRM
Name: BOLLENBACK, KEN
Address: 160 SCARLET BLVD.
City-St-Zip: OLDSMAR, FL 34677

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: KENNETH BOLLENBACK

MGRM

01/20/2011

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