

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039603

FILED
Jul 01, 2008
Secretary of State

Entity Name: ISLAND BREEZE RESORT SERVICES, LLC

Current Principal Place of Business:

4924 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

4924 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-8828821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DOESCHER-MIMS, WHITNEY L
4924 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOESCHER-MIMS, WHITNEY
Address: 4924 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete
Name: CALHOUN, LAURA
Address: 1223 54TH STREET
City-St-Zip: COLUMBUS, GA 31904

Title: MGR () Delete
Name: VALENTINI, RICHARD III
Address: 1223 54TH STREET
City-St-Zip: COLUMBUS, GA 31904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: WHITNEY DOESCHER-MIMS

MGR

07/01/2008

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