

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041524

FILED
Apr 30, 2009
Secretary of State

Entity Name: ISLAND BREEZE HOME SERVICES, LLC

Current Principal Place of Business:

4365 BERKSHIRE ROAD
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

4365 BERKSHIRE ROAD
ST. JAMES CITY, FL 33956

New Mailing Address:

P.O. BOX 524
ST. JAMES CITY, FL 33956

FEI Number: 06-1813950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RICHARD
4365 BERKSHIRE ROAD
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

ALVAREZ, RICHARD L
4365 BERKSHIRE ROAD
ST. JAMES CITY, FL 33956 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: RICHARD L. ALVAREZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, RICHARD
Address: 4365 BERKSHIRE ROAD
City-St-Zip: ST. JAMES CITY, FL 33956

Title: MGRM () Delete
Name: DAVIS, TIMOTHY
Address: 7548 SOUTH US 1, #103
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, RICHARD L
Address: 4365 BERKSHIRE ROAD
City-St-Zip: ST. JAMES CITY, FL 33956

Title: MGRM (X) Change () Addition
Name: DAVIS, TIMOTHY
Address: 4469 BERKSHIRE ROAD
City-St-Zip: ST. JAMES CITY, FL 33956

Title: MGRM () Change (X) Addition
Name: ROGERS, GEOFF
Address: 4391 BERKSHIRE ROAD
City-St-Zip: ST. JAMES CITY, FL 33956

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: RICHARD L. ALVAREZ

MGRM

04/30/2009

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