2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041524

Entity Name: ISLAND BREEZE HOME SEVICES, LLC

FILED Feb 10, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4365 BERKSHIRE ROAD ST. JAMES CITY, FL 33956

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ALVAREZ, RICHARD L Name: Address: 4365 BERKSHIRE ROAD City-St-Zip: ST. JAMES CITY, FL 33956

Title: MGRM

Name: DAVIS, TIMOTHY Address: 4469 BERKSHIRE ROAD City-St-Zip: ST. JAMES CITY, FL 33956

Title: MGRM

ROGERS, GEOFF Name: 4391 BERKSHIRE ROAD Address: City-St-Zip: ST. JAMES CITY, FL 33956

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 Statues.

SIGNATURE: RICHARD L. ALVAREZ **MGRM** 02/10/2010