2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041524

Entity Name: ISLAND BREEZE HOME SEVICES, LLC

US

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New 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

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: KEEFER, KIETH E Address: 5580 RAINBOW City-St-Zip: BOKEELIA, FL 33922

Title: MGRM

Name: ROGERS, GEOFF
Address: 4391 BERKSHIRE ROAD
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 03/15/2011