2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044910

Current Principal Place of Business:

Entity Name: BREEZIN, LLC

FILED Apr 16, 2009 Secretary of State

5212 COMMONWEALTH ROAD
PALMETTO, FL 342218771

Current Mailing Address:

New Mailing Address:

5212 COMMONWEALTH ROAD
PALMETTO, FL 342218771

FEI Number: 20-8986061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Principal Place of Business:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DRIVE, SUITE 350 FT. MYERS, FL 33907 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JONES, RALPH W
 Name:

 Address:
 5212 COMMONWEALTH ROAD
 Address:

 City-St-Zip:
 PALMETTO, FL 342218771
 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: RALPH JONES MGR 04/16/2009