

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125094

FILED
Mar 30, 2010
Secretary of State

Entity Name: BREEZY SPRING, LLC

Current Principal Place of Business:

4120 STAFFORDSHIRE DRIVE
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

4120 STAFFORDSHIRE DRIVE
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 26-1554175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIN
18017 WYNTHORNE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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
Name: LEE, SHIAN SHYAN
Address: 4120 STAFFORDSHIRE DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: MGR
Name: LEE, HSIEN TSE
Address: 4120 STAFFORDSHIRE DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: MGR
Name: LEE, ERIC
Address: 4120 STAFFORDSHIRE DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: MGR
Name: LIN, HSUAN HUNG
Address: 4120 STAFFORDSHIRE DRIVE
City-St-Zip: LAKELAND, FL 33809

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 Statutes.

SIGNATURE: HSUAN HUNG LIN

MGR

03/30/2010

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