

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125094

FILED
Mar 01, 2011
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:

LIN, HSUAN HUNG
4120 STFFORDSHIRE DR
LAKELAND, FL 33809 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: HSUAN HUNG LIN

03/01/2011

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

03/01/2011

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