

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001911

FILED
Apr 24, 2009
Secretary of State

Entity Name: STUDENT BREAKS, L.L.C.

Current Principal Place of Business:

8743 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

8743 THOMAS DRIVE BEACH SUITE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

P.O. BOX 9554
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 26-1741474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEERY, STACY
8743 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

PEERY, STACY
8203 GRAND BAY BLVD.
PANAMA CITY BEACH, FL 32408 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEERY, STACY
Address: P.O. BOX 9554
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: MGRM () Delete
Name: PEERY, MARK
Address: P.O. BOX 9554
City-St-Zip: PANAMA CITY BEACH, FL 32417

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STACY PEERY

MGMR

04/24/2009

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