

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101647

FILED
Mar 16, 2010
Secretary of State

Entity Name: BREEZY RIVER, LLC

Current Principal Place of Business:

5690 SUNSHINE FARMS WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

4 1ST AVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

5690 SUNSHINE FARMS WAY
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 26-3624044 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENDRY-COKER, MARCIA
5690 SUNSHINE FARMS WAY
PALM CITY, FL 34990 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: MGRM
Name: HENDRY-COKER, MARCIA
Address: 5690 SUNSHINE FARMS WAY
City-St-Zip: PALM CITY, FL 34990 US

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: MARCIA HENDRY-COKER MGRM 03/16/2010

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