

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104340

FILED
Apr 11, 2009
Secretary of State

Entity Name: SOUTHERN BREEZE REALTY, LLC

Current Principal Place of Business:

6237 N. "W" ST.
STE. 9
PENSACOLA, FL 32505 US

New Principal Place of Business:

6231
STE. 9
PENSACOLA, FL 32505 US

Current Mailing Address:

6237 N. "W" ST.
STE. 9
PENSACOLA, FL 32505 US

New Mailing Address:

6231 N.
STE. 9
PENSACOLA, FL 32505 US

FEI Number: 26-3682799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, DEE
6237 N. "W" ST.
STE. 9
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

GODWIN, DEE
6231D N.
STE. 9
PENSACOLA, FL 32505 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: DEE GODWIN

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GODWIN, DEE
Address: 6237 N.
City-St-Zip: PENSACOLA, FL 32505 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GODWIN, DEE
Address: 6231 N.
City-St-Zip: PENSACOLA, FL 32505 US

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: DEE GODWIN

MGRM

04/11/2009

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