2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071463

Entity Name: PHOENIX BREEZE, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4369 DEVEREUX CIRCLE PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

4369 DEVEREUX CIRCLE PENSACOLA, FL 32504

FEI Number: 27-0608070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHARR, JOHN T JR 317 NORTH SPRING STREET PENSACOLA, FL 32501 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: RICH, TOM

Address: 1802 E. AURELIUS STREET City-St-Zip: PHOENIX, AR 85020

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 Statues.

SIGNATURE: TOM RICH MGR 01/06/2010