

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002316

FILED
Jul 06, 2005
Secretary of State

Entity Name: ISLAND BREEZE, LLC

Current Principal Place of Business:

1960 STONEGATE DRIVE
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

1960 STONEGATE DRIVE
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 20-0971443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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 () Delete
Name: RONALD O'NEILL DURHAM, M
Address: 1960 STONEGATE DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: MGR () Delete
Name: BRANDON, GARY
Address: P.O. BOX 21
City-St-Zip: SPRINGDALE, AR 72765

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 for the exemption stated in Section 119.07(3)(i), 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: RONALD O'NEILL DURHAM

MGR

07/06/2005

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