

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M04000002316

**FILED**  
**Oct 15, 2009**  
**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:** DANA C. MATTHEWS

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** RONALD O'NEILL DURHAM  
**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 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:** RONALD O'NEILL DURHAM

MGR

10/15/2009

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