

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002316

Entity Name: ISLAND BREEZE, LLC

FILED
Mar 01, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: BRANDON, GARY
Address: P.O. BOX 21
City-St-Zip: SPRINDALE, AR 72765

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: RONALD O'NEILL DURHAM

MGR

03/01/2011

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