2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002316

Entity Name: ISLAND BREEZE, LLC

FILED Feb 07, 2012 Secretary of State

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

1960 STONEGATE DRIVE BIRMINGHAM, AL 35242

Current Mailing Address: New Mailing Address:

1960 STONEGATE DRIVE BIRMINGHAM, AL 35242

FEI Number: 20-0971443 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:

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

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 Statues.

SIGNATURE: RONALD O'NEILL DURHAM MGR 02/07/2012