

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057762

Entity Name: OCEAN'S BREEZE, L.L.C.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

370 15TH AVENUE SOUTH, SUITE C
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

320 1ST STREET NORTH,
#614
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 51559
JACKSONVILLE BEACH, FL 322401559

New Mailing Address:

FEI Number: 20-2154701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KISNAD, HITEN
370 15TH AVENUE SOUTH, SUITE C
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

KISNAD, HITEN
320 1ST STREET NORTH
#614,
JACKSONVILLE BEACH, FL 32250 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: HITEN KISNAD

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KISNAD, HITEN
Address: 370 15TH AVENUE SOUTH, SUITE C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: KISNAD, NEETA
Address: 370 15TH AVENUE SOUTH, SUITE C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KISNAD, HITEN
Address: 320 1ST STREET NORTH, #614,
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM (X) Change () Addition
Name: KISNAD, NEETA
Address: 320 1ST STREET NORTH, #614,
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: HITEN KISNAD

MGRM

04/16/2009

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