

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062511

FILED  
Apr 18, 2005  
Secretary of State

**Entity Name:** 239 SOUTH SWINTON BREEZE, SINGLE MEMBER LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

403 OREGON LANE  
BOCA RATON, FL 33487

**New Principal Place of Business:**

226 NE 1ST AVENUE  
DELRAY BEACH, FL 33444

**Current Mailing Address:**

403 OREGON LANE  
BOCA RATON, FL 33487

**New Mailing Address:**

226 NE 1ST AVENUE  
DELRAY BEACH, FL 33444

**FEI Number:** 20-1559514

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DOREEN THERESA ZIC-HOCK  
403 OREGON LANE  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

DOREEN THERESA ZIC-HOCK  
226 NE 1ST AVENUE  
DELRAY BEACH, FL 33444 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:

04/18/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: DOREEN THERESA ZIC-H, OCK  
Address: 403 OREGON LANE  
City-St-Zip: BOCA RATON, FL 334871408

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DOREEN THERESA ZIC-H, OCK  
Address: 226 NE 1ST AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

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: DOREEN T. ZIC-HOCK

MGR

04/18/2005

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