2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073736

Entity Name: SEA BREEZE RESTAURANT, LLC

FILED Apr 29, 2005 Secretary of State

Date

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

101 S. GULFVIEW BLVD. CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

101 S. GULFVIEW BLVD. CLEARWATER BEACH, FL 33767

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

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

STAMATAKIS, P.A.

2701 NORTH ROCKY POINT DR

525

525

525

525

TAMPA, FL 33607 US TAMPA, FL 33607 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: SCOTT STAMATAKIS 04/29/2005

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHAH, CHETAN
 Name:

 Address:
 101 S. GULFVIEW BLVD.
 Address:

 City-St-Zip:
 CLAEWATER BEACH, FL 33767
 City-St-Zip:

Electronic Signature of Registered Agent

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: CHETAN SHAH MGRM 04/29/2005