2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073736

Entity Name: SEA BREEZE RESTAURANT, LLC

FILED May 24, 2006 Secretary of State

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. 981 CARDIGAN LANE

CLEARWATER BEACH, FL 33767 PALM HARBOR, FL 34683 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

STAMATAKIS & THALJI, PL
2701 NORTH ROCKY POINT DR
525

SHAH, CHETAN R
981 CARDIGAN LANE
PALM HARBOR, FL 34683 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: CHETAN R. SHAH 05/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SHAH, CHETANName:SHAH, CHETANAddress:101 S. GULFVIEW BLVD.Address:981 CARDIGAN LANECity-St-Zip:CLAEWATER BEACH, FL 33767City-St-Zip:PALM HARBOR, FL 34683 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHETAN R. SHAH MGRM 05/24/2006