

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044030

Entity Name: SEABREEZE PIZZA, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1101 THOMAS STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1101 THOMAS STREET
DELRAY BEACH, FL 33483

New Mailing Address:

1101 THOMAS ST
DELRAY BEACH, FL 33483

FEI Number: 56-2663853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ
C/O FRANK, WEINBERG, & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MAX, TERRY G DR
1101 THOMAS ST
DELRAY BEACH
FLORIDA, FL 33483 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: TERRY G MAX

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DR () Change (X) Addition
Name: MAX, TERRY G DDS
Address: 1101 THOMAS ST
City-St-Zip: DELRAY BEACH, FL 33483

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: TERRY G MAX

DR

04/16/2008

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