2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 04, 2005 8:00 am Secretary of State **DOCUMENT # L04000081616** 02-04-2005 90102 004 ****50.00 SEA BREEZE DEVELOPMENT, LLC Principal Place of Business Mailing Address P.O. BOX 5265 1025 FIFTH AVENUE NORTH NAPLES, FL 34102 FRISCO, CO 80443 2. Principal Place of Business 3. Mailing Address 2814 Tern Ct Suite, Apt. #, etc. 01182005 Chg-LLC CR2E083 (10/03) 4. FEI Number 20- 1988680 Applied For City & State Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAVIELLO, JR., MICHAEL A ESQUIRE 1025 FIFTH AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 Zip Code 8. 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. I am familiar with, and accept A South to the Control of the first of the death of the obligations of registered agent. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to 1 J Grown Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ☐ Addition NAME CRANE, TIMOTHY J NAME P.O. BOX 5265 STREET ADDRESS STREET ADDRESS FRISCO, CO 80443 CITY-ST-ZIP CITY-ST-ZIP NGE TITLE ☐ Delete TITLE Change ☐ Addition Merriman Georgel. NAME NAME STREET ADDRESS STREET ADDRESS Breckenridae CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Change - 🗀 Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP---CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify 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 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.

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR ALT

HORIZED REPRESENTATIVE

FILED