

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014140

Entity Name: SEABREEZE PROPERTIES, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

694 BALDWIN AVENUE, SUITE 1
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

2313 PINE CREST DRIVE
BIRMINGHAM, AL 35216

New Mailing Address:

FEI Number: 59-3706502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARK D
694 BALDWIN AVENUE, SUITE 1
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CFO () Delete
Name: JACOBS, RICHARD A
Address: 2313 PINE CREST DR.
City-St-Zip: BIRMINGHAM, AL 35216

Title: CPMO () Delete
Name: RILEY, FRED H JR.
Address: 400 N HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: T () Delete
Name: JACOBS, NAN G
Address: 2313 PINE CREST DR.
City-St-Zip: BIRMINGHAM, AL 35216

Title: EVP () Delete
Name: RILEY, JEAN
Address: 400 N. HOLIDAY RD.
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOBS, RICHARD A CFO
Address: 2313 PINE CREST DR.
City-St-Zip: BIRMINGHAM, AL 35216

Title: MGRM (X) Change () Addition
Name: RILEY, FRED H JR. CPM
Address: 400 N HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM (X) Change () Addition
Name: JACOBS, NAN G TREAS
Address: 2313 PINE CREST DR.
City-St-Zip: BIRMINGHAM, AL 35216

Title: MGRM (X) Change () Addition
Name: RILEY, JEAN EVP
Address: 400 N. HOLIDAY RD.
City-St-Zip: MIRAMAR BEACH, FL 32550

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: NAN G. JACOBS

MGRM

04/14/2005

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