2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L00000014140

Entity Name: SEABREEZE PROPERTIES, LLC

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 ( )**
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:

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/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: RILEY, FRED H JR. CPM
Address: 40 SOUTH ANCHORS LAKE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: RILEY, JEAN EVP
Address: 40 SOUTH ANCHORS LAKE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: NAN G. JACOBS MGRM 05/01/2007

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