

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016193

FILED
Apr 23, 2009
Secretary of State

Entity Name: SEABREEZE SWEET SHOP, LLC

Current Principal Place of Business:

5861 N. OCEANSHORE BLVD.
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

5861 N. OCEANSHORE BLVD.
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-0012863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABER, THOMAS E
5861 N. OCEANSHORE BLVD.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BABER, THOMAS E MGR.
5861 N OCEANSHORE BLVD
PALM COAST, FL 32137 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: THOMAS E BABER

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BABER, THOMAS E
Address: 5861 N. OCEANSHORE BLVD.
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: LYNS, JOAN T
Address: 5861 N. OCEANSHORE BLVD.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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

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

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: THOMAS E. BABER

MGR

04/23/2009

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