2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024216

Entity Name: SEABREEZE FLORIDA, L.L.C.

FILED Feb 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 HIGHLAND AVE

BRADENTON BEACH, FL 342172444

Current Mailing Address: New Mailing Address:

PO BOX 2551 PO BOX 2551

TARPON SPRINGS, FL 346682551 TARPON SPRINGS, FL 346882551

FEI Number: 13-4216484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDELMAN, P.H.
PO BOX 2551

RANDELMAN, P.H.
103 HIGHLAND AVE

TARPON SPRINGS, FL 34688 US BRADENTON BEACH, FL 34217 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: 02/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RANDELMAN, P.H.
 Name:
 RANDELMAN, P.H.

 Address:
 PO BOX 2551
 Address:
 103 HIGHLAND AVE

City-St-Zip: TARPON SPRINGS, FL 346882551 City-St-Zip: BRADENTON BEACH, FL 34217

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RANDELMAN, R.E.
 Name:
 RANDELMAN, R.E.

 Address:
 PO BOX 2551
 Address:
 103 HIGHLAND AVE

City-St-Zip: TARPON SPRINGS, FL 346882551 City-St-Zip: BRADENTON BEACH, FL 34217

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: P. H. RANDELMAN MGR 02/01/2009