

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032118

Entity Name: RIVER BREEZE, LLC

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

2180 PINEAPPLE AVE.
1-6
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

6917 RIDGEWOOD AVE, #1
CAPE CANAVERAL, FL 32920

New Mailing Address:

1828 LAUREL OAK DR. S
ROCKLEDGE, FL 32955

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KOCOL, DEBORAH G
6917 RIDGEWOOD AVE.
UNIT # 1
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

KOCOL, DEBORAH G
1828 LAUREL OAK DR. S
ROCKLEDGE, FL 32955 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:

05/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOCOL, DEBORAH G
Address: 6917 RIDGEWOOD AVE., UNIT # 1
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOCOL, DEBORAH G
Address: 1828 LAUREL OAK DR. S
City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH G. KOCOL

MGRM

05/16/2006

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