

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001523

FILED
Jan 14, 2010
Secretary of State

Entity Name: GULF BREEZE MANAGEMENT SERVICES OF S.W. FLORIDA, LLC

Current Principal Place of Business:

8910 TERRENE COURT
SUITE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8910 TERRENE COURT
SUITE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 33-1039027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
8910 TERRENE COURT
SUITE 200
BONITA SPRINGS, FL 34135 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: MGRM
Name: WEIDNER, RALPH L
Address: 8910 TERRENE CT., SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: WEIDNER, NANCY K
Address: 8910 TERRENE CT., SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: WEIDNER, AHARON S
Address: 8910 TERRENE CT., SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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: RALPH L. WEIDNER

MGRM

01/14/2010

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