2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006185

Entity Name: SEA BREEZE, LLC

Apr 26, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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11481 REBECCA CIRCLE FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

11481 REBECCA CIRCLE FORT MYERS BEACH, FL 33931

FEI Number: 57-1203055 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:

GREEN, BRUCE D 1520 ROYAL PALM SQUARE BOULEVARD SUITE 320 FORT MYERS, FL 33931 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

() Delete

() Change (X) Addition PITTS, ROBERT E Name: Name: Address: Address: 11481 REBECCA CIRCLE City-St-Zip: City-St-Zip: FORT MYERS BCH,, FL 33931 US

Title: Title: MGRM () Delete () Change (X) Addition Name: Name: PITTS, JUDY

Address: Address: 11481 REBECCA CIRCLE City-St-Zip: City-St-Zip: FORT MYERS BCH,, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT PITTS 04/26/2004