

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jun 30, 2005  
Secretary of State**

DOCUMENT# L03000009695

Entity Name: SEA BREEZE INVESTMENTS, LLC

**Current Principal Place of Business:**

555 S. DIXIE HIGHWAY EAST  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

555 S. DIXIE HIGHWAY EAST  
POMPANO BEACH, FL 33060

**New Mailing Address:**

FEI Number: 04-3751594      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

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

B & C CORPORATE SECURITIES, INC.  
ONE FINANCIAL PLAZA  
SUITE 2700  
FT. LAUDERDALE, FL 33394 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

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: MCNEILL, MARTHA S  
Address: 555 S DIXIE HWY EAST  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Change ( ) Addition  
Name: MCNEILL, MARTIA S  
Address: 555 S DIXIE HWY EAST  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM ( ) Delete  
Name: MCNEILL, JAY R  
Address: 555 S DIXIE HWY EAST  
City-St-Zip: POMPANO BEACH, FL 33060

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

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: MARTIA S. MCNEILL

MGRM

06/30/2005

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