

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009695

FILED
Feb 20, 2007
Secretary of State

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)

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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

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

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: MARTIA S. MCNEILL

MGRM

02/20/2007

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