

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009695

FILED
Feb 03, 2010
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 ()

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:

MCNEILL, MARTIA S MGRM
555 S DIXIE HIGHWAY EAST
POMPANO BEACH, FL 33060 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: MARTIA S MCNEILL

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MARTIA S MCNEILL

MGRM

02/03/2010

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