

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009695

FILED  
Jan 20, 2012  
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:**

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

01/20/2012

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