

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027053

Entity Name: ATLANTIC BREEZE HOMES, LLC

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

8600 US HIGHWAY 1
MICCO, FL 32976 US

New Principal Place of Business:

Current Mailing Address:

8600 US HIGHWAY 1
MICCO, FL 32976 US

New Mailing Address:

FEI Number: 20-0106429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BAKER, ANDY
8600 US HIGHWAY 1
MICCO, FL 32976 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: MGR () Delete
Name: GREENE, DAVID
Address: 8660 US HIGHWAY 1
City-St-Zip: MICCO, FL 32976

Title: MGR () Delete
Name: GREENE, JACK
Address: 8660 US HIGHWAY 1
City-St-Zip: MICCO, FL 32976

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENE, DAVID
Address: 8600 US HIGHWAY 1
City-St-Zip: MICCO, FL 32976

Title: MGR (X) Change () Addition
Name: GREENE, JACK
Address: 8600 US HIGHWAY 1
City-St-Zip: MICCO, FL 32976

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: DAVID GREENE

MGR

07/29/2005

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