

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030469

FILED
May 01, 2008
Secretary of State

Entity Name: ISLAND BREEZE MORTGAGE COMPANY, LLC

Current Principal Place of Business:

30332 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

New Principal Place of Business:

1857 NARCISSUS AVE
BIG PINE KEY, FL 33043

Current Mailing Address:

30332 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

New Mailing Address:

1857 NARCISSUS AVE
BIG PINE KEY, FL 33043

FEI Number: 11-3703458 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:

GIAMATTI, NICHOLAS J
1857 NARCISSUS AVENUE
BIG PINE KEY, FL 33043 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: GIAMATTI, NICHOLAS J
Address: 30332 OVERSEAS HIGHWAY
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIAMATTI, NICHOLAS J
Address: 1857 NARCISSUS AVE
City-St-Zip: BIG PINE KEY, FL 33043

I hereby certify that the information supplied with this filing does not qualify 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: NICHOLAS GIAMATTI

MGRM

05/01/2008

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