

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034341

FILED
Aug 26, 2005
Secretary of State

Entity Name: BEACH BREEZE, LLC

Current Principal Place of Business:

1118 GULF BREEZE PARKWAY
GULF BREEZE, FL 32562

New Principal Place of Business:

1118 GULF BREEZE PARKWAY
SUITE 202
GULF BREEZE, FL 325617800

Current Mailing Address:

1118 GULF BREEZE PARKWAY
SUITE 202
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 20-0977262 **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:

KIRSCHENFELD, KIM
1717 NORTH 'E' STREET
SUITE 222A
PENSACOLA, FL 32501 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: RAO, LEELA R
Address: 4564 LASSASSIER DR.
City-St-Zip: PENSACOLA, FL 32504

Title: MGR () Delete
Name: KIRSCHENFELD, KIM
Address: 13 SEASHORE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM KIRSCHENFELD

MGR

08/26/2005

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