2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035752

Address:

City-St-Zip:

648 CYPRESS RD

VENICE, FL 34293 US

Entity Name: BREZZA DEL MARE, LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2100 CONSTITUTION BLVD. 132 SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 2100 CONSTITUTION BLVD. 132 SARASOTA, FL 34231 FEI Number: 20-0934468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASON, NANCY E ESQ. 1900 RINGLING BLVD. SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MOREY, LYNN A MGR Name: Name: Address: 2100 CONSTITUTION BLVD, STE 132 Address: City-St-Zip: SARASOTA, FL 34231 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: QUANDT, ROBERT J MGR 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: LYNN A. MOREY III MGR 04/28/2005