2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044837

Entity Name: OCEAN BREEZE TITLE, LLC

FILED Feb 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4630 HAWKS NEST DRIVE, #203 9853 TAMIAMI TRAIL NAPLE, FL 34114

223

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

4630 HAWKS NEST DRIVE, #203 9853 TAMIAMI TRAIL NAPLE, FL 34114

NAPLES, FL 34108 US

FEI Number: 04-3779667 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:

SPIEGEL & UTRERA, P.A. PILAVIS, EVAN J PARTNER 1840 SW 22ND ST. 4630 HAWKS NEST DRIVE 4TH FLOOR 203

MIAMI, FL 33145 US NAPLES, FL 33114 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: EVAN JAMES PILAVIS 02/24/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete

PILAVIS, EVAN J Name: 4630 HAWKS NEST DRIVE, #203 Address:

City-St-Zip: NAPLE, FL 34114

Title: MGR () Delete PILAVIS, BRUCE S Name:

Address: 4630 HAWKS NEST DRIVE, #203

City-St-Zip: NAPLE, FL 34114

Title: () Delete PILAVIS, EVAN J Name:

4630 HAWKS NEST DRIVE, #203 Address:

City-St-Zip: NAPLE, FL 34114

Title: () Delete Name: PILAVIS, BRUCE S

Address: 4630 HAWKS NEST DRIVE, #203

City-St-Zip: NAPLE, FL 34114 **ADDITIONS/CHANGES:**

(X) Change () Addition

PILAVIS, EVAN J MGRM Name:

Address: 4630 HAWKS NEST DRIVE, #203

City-St-Zip: NAPLE, FL 34114 US

Title: MGR (X) Change () Addition

Name: PILAVIS, BRUCE S MGR

Address: 4630 HAWKS NEST DRIVE, #203

City-St-Zip: NAPLE, FL 34114 US

Title: MGRM (X) Change () Addition PILAVIS, EVAN J MGRM Name:

Address: 4630 HAWKS NEST DRIVE, #203

City-St-Zip: NAPLE, FL 34114

(X) Change () Addition Title: MGR

Name: PILAVIS, BRUCE S MGR

4630 HAWKS NEST DRIVE, #203 Address:

City-St-Zip: NAPLE, FL 34114

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: EVAN JAMES PILAVIS **MGRM** 02/24/2004