

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044837

Entity Name: OCEAN BREEZE TITLE, LLC

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

9853 TAMIAMI TRAIL
223
NAPLES, FL 34108 US

Current Mailing Address:

9853 TAMIAMI TRAIL
223
NAPLES, FL 34108 US

New Principal Place of Business:

9853 TAMIAMI TRAIL
227
NAPLES, FL 34108 US

New Mailing Address:

9853 TAMIAMI TRAIL
227
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:

PILAVIS, EVAN J PARTNER
4630 HAWKS NEST DRIVE
203
NAPLES, FL 33114 US

Name and Address of New Registered Agent:

PILAVIS, EVAN J PARTNER
28615 VIA D'AREZZO DRIVE
BONITA SPRINGS, FL 34135 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

02/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PILAVIS, EVAN J MGRM
Address: 4630 HAWKS NEST DRIVE, #203
City-St-Zip: NAPLE, FL 34114 US

Title: MGR () Delete
Name: PILAVIS, BRUCE S MGR
Address: 4630 HAWKS NEST DRIVE, #203
City-St-Zip: NAPLE, FL 34114 US

Title: MGRM () Delete
Name: PILAVIS, EVAN J MGRM
Address: 4630 HAWKS NEST DRIVE, #203
City-St-Zip: NAPLE, FL 34114

Title: MGR () Delete
Name: PILAVIS, BRUCE S MGR
Address: 4630 HAWKS NEST DRIVE, #203
City-St-Zip: NAPLE, FL 34114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PILAVIS, EVAN J MGRM
Address: 28615 VIA D'AREZZO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR (X) Change () Addition
Name: PILAVIS, BRUCE S MGR
Address: 640 WALNUT STREET
City-St-Zip: BRIDGEWATER, MA 02324 US

Title: MGRM (X) Change () Addition
Name: PILAVIS, EVAN J MGRM
Address: 28615 VIA D'AREZZO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR (X) Change () Addition
Name: PILAVIS, BRUCE S MGR
Address: 640 WALNUT STREET
City-St-Zip: BRIDGEWATER, MA 02324

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

02/17/2005

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