

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049468

FILED
May 01, 2006
Secretary of State

Entity Name: GULF BREEZE SOLID SURFACING LLC

Current Principal Place of Business:

111 JOACHIM DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

209 S. A ST.
PENSACOLA, FL 32501

Current Mailing Address:

111 JOACHIM DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

209 S. A ST.
GULF BREEZE, FL 32501

FEI Number: 26-3212564 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:

DAVIS, WILLIAM F
201 PENSACOLA BEACH ROAD
#A9
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: PAUL SMITH, V.P.

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, WILLIAM F
Address: 111 JOACHIM DRIVE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, WILLIAM
Address: 209 S. A ST.
City-St-Zip: PENSACOLA, FL 32501

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM DAVIS

MGR

05/01/2006

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