2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011936

City-St-Zip:

Entity Name: SEA BREEZE ENTERPRISES OF FLORIDA, LLC

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1071 DONEGAN ROAD #1537 LARGO, FL 33771 **Current Mailing Address: New Mailing Address:** 1071 DONEGAN ROAD #1537 LARGO, FL 33771 FEI Number: 13-4272610 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: COLE, DENNIS D 1805 SORREL DRIVE TRINITY, FL 34655 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LAWRENCE, ROBERT R Name: Name: Address: 1071 DONEGAN ROAD #1537 Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: Title: Title: TREA () Change (X) Addition () Delete Name: Name: BOLANOS, ROSEMARY Address: Address: 12260 SEMINOLE BLVD. #12 City-St-Zip: City-St-Zip: LARGO, FL 33778 Title: () Delete Title: SEC () Change (X) Addition LAWRENCE, LINDA K Name: Name: 1071 DONEGAN ROAD #1537 Address: Address: City-St-Zip: City-St-Zip: LARGO, FL 33771 Title: () Delete Title: MEMB () Change (X) Addition Name: Name: HOWARD, GRETA R 5148 EAST 36TH STREET Address: Address: City-St-Zip: City-St-Zip: TULSA, OK 74135 Title: MGMR () Delete Title: () Change (X) Addition COLE, DENNIS D Name: Name: 1805 SORREL DRIVE Address: Address:

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.

City-St-Zip:

TRINITY, FL 34655

SIGNATURE: DENNIS E. COLE MGMR 01/29/2007