

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L04000014093

1. Entity Name

GULF BREEZE CONCESSIONS, LLC



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

26220 Bonita Fairway Circle

3. Mailing Address

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Bonita Springs, Florida

City & State

4. FEI Number

020716966

Applied For

Not Applicable

Zip

34135

Country

United States

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Spiegel & Utrera, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Coral Way, 4th Floor

City Miami

FL

Zip Code
33145

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Spiegel & Utrera, PA by: Natalia Utrera

10/20/05

FEE IS \$50.00

Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP
MGRT Debra I. Hale 26220 Bonita Fairway Circle Bonita Springs, FL 34135	
MGRS David A. Hale 26220 Bonita Fairway Circle Bonita Springs, FL 34135	

REINSTATEMENT 2005

**DO NOT WRITE
IN THIS SPACE**

000060923240
10/25/05--01058--015 **\$50.00

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

David A. Hale, President

10-15-05

Date

Daytime Phone #

CR2E083B (12/02)

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

L 040000 014093

KEVORK ADANAS¹
RAY GARCIA¹
SEBASTIAN Y. GHEITH¹¹
DAN HANCUFF¹
JON M. HARDY¹
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Fort Lauderdale
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Northern New Jersey
Tampa

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (305) 854-6000
Facsimile (305) 857-3700

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

SENIOR PARALEGALS

GRACIELA BATTAGLIA
IRMA C. MARQUEZ
CLAUDIA MERINO

July 13, 2005

State of Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Waiver of Annual Report late fee for GULF BREEZE CONCESSIONS, LLC, a Florida LLC; Document Number L04000014093.

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes, Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,

Tim Healy
Tim Healy
For the Firm

Enclosures:

1. UBR
2. Filing fee



Susan M. Jennings
Commission #DD242828
Expires: Aug 19, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Daryl A. Hall
7-20-05

Susan M. Jennings
July 20, 2005

¹ Licensed in Florida
¹¹ Licensed in California
¹¹ Licensed in New York
¹¹ Licensed in New Jersey
¹¹ Licensed in Illinois, Iowa & Florida
¹¹ Licensed in Nevada & California
¹¹ Licensed in New York & New Jersey
¹¹ Licensed in New York, New Jersey & D.C.
¹¹ Licensed in Illinois & Reg. U.S. Patent Office
¹¹ Licensed in Florida and Florida Civil Law Notary
¹¹ Licensed in New York, Florida & Qualified Solicitor in England and Wales
¹¹ Licensed in Florida and Registered as a Foreign Lawyer in England and Wales
¹¹ Licensed in Florida & Qualified Solicitor in England and Wales

FILED
JUL 21 2005
TALLAHASSEE, FL
SECRETARY OF STATE