2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 12, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000014093

1. Entity Name

GULF BREEZE CONCESSIONS, LLC

Principal Place of Business	Mailing Address
26220 BONITA FAIRWAY CIRCLE BONITA SPRINGS FL 34135-6570	26220 BONITA FAIRWAY CIRCLE BONITA SPRINGS FL 34135-6570

1st MOORE CR2E083 (10/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 02-0716966 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES	
TITLE	MGR	☐ Delete	TITLE	☐ Change ☐ Add
NAME	HALE, DEBRA I		NAME	
STREET ADDRESS	26220 BONITA FAIRWAY CIRCLE		STREET ADDRESS	U00000505077
CITY-ST-ZIP	BONITA SPRINGS FL 34135-6570		CITY-ST-ZIP	04/26/06-80104-003 50.00
TITLE	MGR	☐ Delete	TITLE	☐ Change ☐ Add
NAME	HALE, DAVID A		NAME	
STREET ADDRESS	26220 BONITA FAIRWAY CIRCLE		STREET ADDRESS	
CITY-ST-ZIP	BONITA SPRINGS FL 34135-6570		CITY-ST-ZIP	
TITLE	S	☐ Delete	TITLE	☐ Change ☐ Add
NAME	HALE, DAVID A		NAME	
STREET ADDRESS	26220 BONITA FAIRWAY CIRCLE		STREET ADDRESS	
CITY-ST-ZIP	BONITA SPRINGS FL 34135-6570		CITY-ST-ZIP	
TITLE	T	☐ Delete	TITLE	☐ Change ☐ Add
NAME	HALE, DEBRA I		NAME	
STREET ADDRESS	26220 BONITA FAIRWAY CIRCLE		STREET ADDRESS	
CITY-ST-ZIP	BONITA SPRINGS FL 34135-6570		CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Add
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Add
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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] DAVID A. HALE 3-27-06 239 992 5.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #