

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000014093

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Entity Name:** GULF BREEZE CONCESSIONS, LLC

**Current Principal Place of Business:**

26220 BONITA FAIRWAY CIRCLE  
BONITA SPRINGS, FL 341356570

**New Principal Place of Business:**

26220 BONITA FAIRWAY CIRCLE  
BONITA SPRINGS, FL 341356570 UN

**Current Mailing Address:**

26220 BONITA FAIRWAY CIRCLE  
BONITA SPRINGS, FL 341356570

**New Mailing Address:**

**FEI Number:** 02-0716966

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

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:**

Title: MGR  
Name: HALE, DEBRA I  
Address: 26220 BONITA FAIRWAY CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 341356570

Title: MGR  
Name: HALE, DAVID A  
Address: 26220 BONITA FAIRWAY CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 341356570

Title: S  
Name: HALE, DAVID A  
Address: 26220 BONITA FAIRWAY CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 341356570

Title: T  
Name: HALE, DEBRA I  
Address: 26220 BONITA FAIRWAY CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 341356570

I hereby 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: DAVID A. HALE

VP

03/29/2012

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