## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State **DOCUMENT # L04000017541** 03-04-2008 90104 025 \*\*\*138.75 1. Entity Name BAY BREEZE REALTY, LLC Principal Place of Business Mailing Address 0081242K 112 1ST AVENUE, SW PO BOX 934 STEINHATCHEE, FL 32359 STEINHATCHEE, FL 32359 02142008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WICKER, BEN C - DO NOT WRITE- --= 112 1ST AVENUE, SW STEINHATCHEE, FL 32359 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE WICKER, BEN C NAME STREET ADDRESS 112 1ST AVENUE SW CITY-ST-ZIP STEINHATCHEE, FL 32359 MGR TITLE NAME WICKER, LINDA W STREET ADDRESS 112 1ST AVENUE SW CITY-ST-ZIP STEINHATCHEE, FL 32359 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-51-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

BERL OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Mar 04, 2008 8:00 am