

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019547

FILED
Apr 28, 2006
Secretary of State

Entity Name: SEABREEZE BOAT CHARTERS LLC

Current Principal Place of Business:

805 MAINSAIL CIRCLE
JUPITER, FL 33477 US

New Principal Place of Business:

316 SEPTEMBER STREET
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

805 MAINSAIL CIRCLE
JUPITER, FL 33477 US

New Mailing Address:

316 SEPTEMBER STREET
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-0860608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEBER, BRIAN L
805 MAINSAIL CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BIEBER, BRIAN L
316 SEPTEMBER STREET
PALM BEACH GARDENS, FL 33410 US

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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIEBER, BRIAN L
Address: 805 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIEBER, BRIAN L
Address: 316 SEPTEMBER STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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.

SIGNATURE: BRIAN L BIEBER

MGR

04/28/2006

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