

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025116

Entity Name: LAGOON BREEZE, LLC

FILED  
Mar 30, 2005  
Secretary of State

## Current Principal Place of Business:

PMB 156  
7940 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407

## New Principal Place of Business:

7940 FRONT BEACH ROAD, # 214  
PANAMA CITY BEACH, FL 32407

## Current Mailing Address:

PMB 156  
7940 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407

## New Mailing Address:

7940 FRONT BEACH ROAD, # 214  
PANAMA CITY BEACH, FL 32407

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, MAUREEN  
404 JENKS AVENUE  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

WILSON, MAUREEN  
7940 FRONT BEACH ROAD, # 214  
PANAMA CITY, FL 32407 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: MAUREEN WILSON

03/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SABRE SONIC, LLC,  
Address: 8501 NORTH LAGOON, #112  
City-St-Zip: PANAMA CITY BEACH, FL 32407

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SABRE SONIC, LLC,  
Address: 7940 FRONT BEACH ROAD, # 214  
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MAUREEN WILSON FOR SABRESONIC LLC

MGRM

03/30/2005

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