

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000025116

Entity Name: LAGOON BREEZE, LLC

FILED
Oct 04, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 46-2922422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MAUREEN
7940 FRONT BEACH ROAD, # 214
PANAMA CITY, FL 32407 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: MGRM () Delete
Name: SABRE SONIC, LLC,
Address: 7940 FRONT BEACH ROAD, # 214
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, MAUREEN T
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

MGMR

10/04/2005

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