

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039332

FILED
Apr 22, 2005
Secretary of State

Entity Name: BREEZE BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

2423 WEST BAYSHORE ROAD
GULF BREEZE, FL 32563 US

New Principal Place of Business:

913 GULF BREEZE PARKWAY
SUITE 17
GULF BREEZE, FL 32561 US

Current Mailing Address:

2423 WEST BAYSHORE ROAD
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 20-1161227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARE, CHARLES L
2423 WEST BAYSHORE ROAD
GULF BREEZE, FL 32563 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/MEMBERS:

Title: MGR () Delete
Name: BARE, CHARLES L
Address: 2423 WEST BAYSHORE ROAD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGR () Delete
Name: BARE, JOELLEN A
Address: 2423 WEST BAYSHORE ROAD
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BARE, JOELLEN S
Address: 2423 WEST BAYSHORE ROAD
City-St-Zip: GULF BREEZE, FL 32563 US

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: CHARLES L. BARE

MGR

04/22/2005

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