

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040544

FILED
Apr 22, 2005
Secretary of State

Entity Name: OCEAN BREEZE INVESTMENTS, L.L.C.

Current Principal Place of Business:

4236 S.E. PALMETTO STREET
STUART, FL 34997

New Principal Place of Business:

101 DURANGO DR.
DESTIN, FL 32541

Current Mailing Address:

4236 S.E. PALMETTO STREET
STUART, FL 34997

New Mailing Address:

101 DURANGO DR.
DESTIN, FL 32541

FEI Number: 20-1185752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, LISA
4236 S.E. PALMETTO STREET
STUART, FL 34997 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: MGRM () Delete
Name: YOUNG, LISA
Address: 4236 S.E. PALMETTO STREET
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: PARTIN, ERIC D
Address: 967 BAYWARD LANE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PARTIN, ERIC D
Address: 101 DURANGO DR.
City-St-Zip: DESTIN, FL 32541

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: LISA P.YOUNG

MGMR

04/22/2005

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