

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040544

FILED
Jul 12, 2008
Secretary of State

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

Current Principal Place of Business:

101 DURANGO DR.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

101 DURANGO DR.
DESTIN, FL 32541

New Mailing Address:

415 GULF SHORE DRIVE
#21
DESTIN, FL 32541

FEI Number: 20-1185752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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: 101 DURANGO DR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ERIC PARTIN

MGR

07/12/2008

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