

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050144

FILED
Mar 08, 2005
Secretary of State

Entity Name: COASTAL BREEZE INVESTMENTS, LLC

Current Principal Place of Business:

P.O. BOX 926
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 926
OSPREY, FL 34229

New Mailing Address:

FEI Number: 55-0883421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MCDOWELL, STEPHEN
P O BOX 926
OSPREY, FL FL 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: LAURIE MCDOWELL

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCDOWELL, LAURIE
Address: 5134 TIMBER SHASE WAY
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: MCDOWELL, STEPHEN
Address: 5134 TIMBER SHASE WAY
City-St-Zip: SARASOTA, FL 34238

Title: MGRM (X) Delete
Name: BURNS, THOMAS
Address: 3 WHEAT PATH
City-St-Zip: MOUNT SINAI, NY 11766

Title: MGRM (X) Delete
Name: MURPHY, KEVIN
Address: 6 MOUNT SINAI AVENUE SOUTH
City-St-Zip: PORT JEFF STA, NY 11776

Title: MGRM (X) Delete
Name: MILLER, KURT
Address: 23 SALEM LANE
City-St-Zip: PORT WASHINGTON, NY 11050

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDOWELL, LAURIE
Address: 5134 TIMBER CHASE WAY
City-St-Zip: SARASOTA, FL 34238

Title: MGRM (X) Change () Addition
Name: MCDOWELL, STEPHEN
Address: 5134 TIMBER CHASE WAY
City-St-Zip: SARASOTA, FL 34238

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

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 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: LAURIE MCDOWELL

MGRM

03/08/2005

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