

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 21, 2008
Secretary of State**

DOCUMENT# L04000052342

Entity Name: SEABREEZE ELECTRIC, LLC

Current Principal Place of Business:

4665 COMANCHE TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

4665 COMANCHE TRAIL
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-1370060 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:

LANNI, SHIRLEY
939 NORTH INDIAN RIVER DRIVE
COCOA, FL 32922 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: LANNI, SHIRLEY
Address: 939 NORTH INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922

Title: MGR () Delete
Name: LANNI, EDWARD A
Address: 939 NORTH INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922

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: SHIRLEY LANNI

MGR

07/21/2008

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