

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061643

FILED
Jul 21, 2005
Secretary of State

Entity Name: SOUTHERN BREEZE PROPERTIES, LLC

Current Principal Place of Business:

229 S. BAYSHORE DRIVE
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

229 S. BAYSHORE DRIVE
VALPARAISO, FL 32580 US

New Mailing Address:

FEI Number: 20-0061099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BOISJOLIE, DARREN
Address: 229 S. BAYSHORE DRIVE
City-St-Zip: VALPARAISO, FL 32580 US

Title: MGRM () Delete
Name: BOISJOLIE, SCOTT
Address: 4463 NEW MARKET ROAD
City-St-Zip: NICEVILLE, FL 32578 US

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 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: DARREN BOISJOLIE

MGRM

07/21/2005

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