

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2010
Secretary of State

Entity Name: SEA BREEZE DEVELOPMENT, LLC

Current Principal Place of Business:

2814 TERN CT
SAINT JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5265
FRISCO, CO 80443

New Mailing Address:

FEI Number: 20-1988680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVIELLO, JR., MICHAEL A ESQUIRE
1025 FIFTH AVENUE NORTH
NAPLES, FL 34102 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: MGR
Name: CRANE, TIMOTHY J
Address: P.O. BOX 5265
City-St-Zip: FRISCO, CO 80443

Title: MGR
Name: MERRIMAN, GEORGE K
Address: PO BOX 10009
City-St-Zip: BRECKENRIDGE, CO 80424

I hereby 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: DAWN CRANE

MGR

01/09/2010

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