2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082118

Entity Name: OCEAN BREEZE PARTNERS, LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3120 SHEEHAN DRIVE LAND O'LAKES, FL 34638

Current Mailing Address: New Mailing Address:

3120 SHEEHAN DRIVE LAND O'LAKES, FL 34638

FEI Number: 20-1892000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNGBLOOD, BILL A
3120 SHEEHAN DRIVE
LAND O'LAKES, FL, FL 34638 US

YOUNGBLOOD, WILLIAM A
3120 SHEEHAN DRIVE
LAND O'LAKES, FL 34638 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: WILLIAM YOUNGBLOOD 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 YOUNGBLOOD, BILL A MGR
 Name:

 Address:
 3120 SHEEHAN DRIVE
 Address:

 City-St-Zip:
 LAND O'LAKES, FL 34638
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 YOUNGBLOOD, BARBARA J MGR
 Name:

 Address:
 3120 SHEEHAN DRIVE
 Address:

 City-St-Zip:
 LAND O'LAKES, FL 34638
 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: BILL YOUNGBLOOD MGRM 01/16/2009