

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084720

FILED
Mar 22, 2005
Secretary of State

Entity Name: COOL BREEZE PARTNERS, LLC

Current Principal Place of Business:

140 NE 28 AVE.
SUITE 408
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

140 NE 28 AVE.
SUITE 408
POMPANO BEACH, FL 33062

New Mailing Address:

300 THREE ISLANDS BLVD
3A
HALLANDALE BEACH, FL 33009

FEI Number: 20-2093941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FETTERMAN, ROBERT J
140 NE 28 AVE.
SUITE 408
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FETTERMAN, ROBERT J
300 THREE ISLANDS BLVD
3A
HALLANDALE BEACH, FL 33009 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: ROBERT J FETTERMAN

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FETTERMAN, ROBERT J
Address: 140 NE 28TH AVE. SUITE 408
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FETTERMAN, ROBERT J
Address: 300 THREE ISLANDS BLVD SUITE 3A
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ROBERT FETTERMAN

MGRM

03/22/2005

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