

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085225

Entity Name: OCEAN BREEZE, LLC

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

3121 POLO DRIVE
GULF STREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

3121 POLO DRIVE
GULF STREAM, FL 33483

New Mailing Address:

FEI Number: 20-1932095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PARKER, JEFFREY P
3121 POLO DRIVE
GULF STREAM, FL 33483 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: JEFFREY P. PARKER

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PARKER, JEFFREY P
Address: 3121 POLO DRIVE
City-St-Zip: GULF STREAM, FL 33483

Title: MGRM () Change (X) Addition
Name: GOLLINGER, JON
Address: 105 MEADOWBROOK ROAD
City-St-Zip: WETON, MA 02493

Title: MGRM () Change (X) Addition
Name: CJC ISLAND PROPRTIE, S
Address: 5582A NORTH OCEAN BLVD
City-St-Zip: GULF STREAM, FL 33435

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: JEFFREY P. PARKER

MGMR

01/17/2005

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