## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000085225

Entity Name: OCEAN BREEZE, LLC

FILED Jan 07, 2007 Secretary of State

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

1330 N. OCEAN BLVD GULF STREAM, FL 33483

Current Mailing Address: New Mailing Address:

1330 N. OCEAN BLVD GULF STREAM, FL 33483

FEI Number: 20-1932095 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:

PARKER, JEFFREY P 1330 N OCEAN BLVD 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PARKER, JEFFREY P
 Name:

 Address:
 1330 N OCEAN BLVD
 Address:

 City-St-Zip:
 GULF STREAM, FL 33483
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GOLLINGER, JON
 Name:

 Address:
 105 MEADOWBROOK ROAD
 Address:

 City-St-Zip:
 WETON, MA 02493
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CJC ISLAND PROPERTIE, S
 Name:

 Address:
 5582A NORTH OCEAN BLVD
 Address:

 City-St-Zip:
 GULF STREAM, FL 33435
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY P PARKER MGRM 01/07/2007