

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085327

FILED
Feb 18, 2010
Secretary of State

Entity Name: OCEAN BREEZE PROPERTY & REAL ESTATE MANAGEMENT, L.L.C.

Current Principal Place of Business:

3750-B US 1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3750-B US 1 SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3790390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBSON, GEOFFREY B
66 CUNA STREET, SUITE A
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BINNINGER, ROBERT P
3890 CR 13 SOUTH
ST. AUGUSTINE, FL 32033 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 BINNINGER

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONAHAN, CLARK
Address: 3750-B US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM
Name: BINNINGER, ROBERT P
Address: 3750-B US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

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: CLARK MONAHAN

MGRM

02/18/2010

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