

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
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:

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

Name and Address of New Registered Agent:

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:

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: ROBERT P. BINNINGER

MR

01/04/2011

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