2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003951

FILED May 01, 2006 Secretary of State

Entity Name: GULF BREEZE APARTMENTS HOLDINGS, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 1551 SANDSPUR ROAD MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** 1551 SANDSPUR ROAD MAITLAND, FL 32751 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: B & C CORPORATE SERVICES OF CEN. FL., INC. 390 NORTH ORANGE AVENUE, STE. 1100 ORLANDO, FL 32801 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: MGR Title: () Change () Addition () Delete BROCK, JAY P Name: Name: Address: 1551 SANDSPUR ROAD Address: City-St-Zip: MAITLAND, FL 32751 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: JAY BROCK M 05/01/2006