

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006992

Entity Name: GULFBREEZE, LLC

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

7319 MEETING ST.
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

7319 MEETING ST.
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, GAIL
7404 ELEANOR CIRCLE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SHANE, GAIL
7319 MEETING STREET
UNIVERSITY PARK, FL 34201 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:

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANOVER, LOUIS
Address: 191 RIVERSIDE AVENUE
City-St-Zip: RIVERSIDE, CT 06878

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LOUIS HANOVER

MGRM

02/10/2006

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