

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006992

Entity Name: GULFBREEZE, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7319 MEETING STREET
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

7604 LAKE VISTA CT, #303
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

7319 MEETING STREET
UNIVERSITY PARK, FL 34201

New Mailing Address:

7604 LAKE VISTA CT, #303
LAKEWOOD RANCH, FL 34202

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHANE, GAIL
7604 LAKE VISTA CT, #303
LAKEWOOD RANCH, FL 34202 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: GAIL SHANE

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LOUIS HANOVER

MR

01/05/2012

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