2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008171

Entity Name: 515 SEABREEZE LLC

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

COTSNECK, NJ 07722

MERCER, LEONARD

5300 NW 12 AVENUE, #1

() Delete

FORT LAUDERDALE, FL 33309

MGRM

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5300 N.W. 12TH AVE., #1 FT. LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 5300 N.W. 12TH AVE., #1 FT. LAUDERDALE, FL 33309 FEI Number: 04-3804679 FEI Number Applied For () FEI Number Not Applicable () 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: MORGERMAN, RICHARD M ESQ C/O RICHARD M. MOGERMAN, P.A. 150 SOUTH PINE ISLAND ROAD, SUITE 130 PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DANAN, PATRICK Name: Name: Address: 5300 N.W. 12TH AVE., #1 Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LEO, FRANK A Name: Address: 44 MINEBROOK ROAD Address:

City-St-Zip:

() Change () Addition

Title:

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK DANAN MGR 05/01/2008