

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026645

Entity Name: SOUTHERN BREEZE, LLC

FILED  
Mar 14, 2006  
Secretary of State

## Current Principal Place of Business:

9085 165TH STREET  
CHIPPEWA FALLS, WI 54729

## New Principal Place of Business:

5371 DEL MONTE CT.  
CAPE CORAL, FL 33904

## Current Mailing Address:

9085 165TH STREET  
CHIPPEWA FALLS, WI 54729

## New Mailing Address:

5371 DEL MONTE CT.  
CAPE CORAL, FL 33904

FEI Number: 20-2515428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLS, JAMES L ESQUIRE  
8191 COLLEGE PARKWAY  
SUITE 204  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

MEYER, JOEL N  
5371 DEL MONTE CT.  
CAPE CORAL, FL 33904 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: JOEL N. MEYER

03/14/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MEYER, JOEL N  
Address: 9085 165TH STREET  
City-St-Zip: CHIPPEWA FALLS, WI 54729

Title: MGRM ( ) Delete  
Name: MEYER, KATHY R  
Address: 9085 165TH STREET  
City-St-Zip: CHIPPEWA FALLS, WI 54729

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MEYER, JOEL N  
Address: 5371 DEL MONTE CT.  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change ( ) Addition  
Name: MEYER, KATHY R  
Address: 5371 DEL MONTE CT.  
City-St-Zip: CAPE CORAL, FL 33904

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: JOEL N. MEYER

PRES

03/14/2006

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