

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029066

Entity Name: BREEZE REALTY, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

8970 FONTANA DEL SOL WAY
SUITE 4
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

8970 FONTANA DEL SOL WAY
SUITE 4
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-2560248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: JAMES R. NICI

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOLEY, DIJANA
Address: 8970 FONTANA DEL SOL WAY
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUILLEN, CESAR
Address: 8970 FONTANA DEL SOL WAY
City-St-Zip: NAPLES, FL 34109 US

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: CESAR GUILLEN

MGR

04/10/2006

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