

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031067

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: COOL BREEZE REALTY, LLC

## Current Principal Place of Business:

4801 S.W. 168TH AVENUE  
SOUTHWEST RANCHES, FL 33331

## New Principal Place of Business:

4801 S.W. 168TH AVENUE  
SOUTHWEST RANCHES, FL 33331 US

## Current Mailing Address:

4801 S.W. 168TH AVENUE  
SOUTHWEST RANCHES, FL 33331

## New Mailing Address:

4801 S.W. 168TH AVENUE  
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 38-3719439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERZINGER, KIP S  
4801 S.W. 168 AVENUE  
SOUTHWEST RANCHES, FL 33331 US

## Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete  
Name: ERZINGER, KIP S  
Address: 4801 S.W. 168TH AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ERZINGER, KIP S  
Address: 4801 S.W. 168TH AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331 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: KIP S. ERZINGER

MGR

04/13/2007

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