2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044804

Entity Name: BREEZE DEVELOPMENT, LLC

FILED Jan 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8970 FONTANA DEL SOL WAY 868 106TH AVE. #4 SUITE C

NAPLES, FL 34109 US NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

8970 FONTANA DEL SOL WAY 868 106TH AVE.

SUITE C

NAPLES, FL 34109 US NAPLES, FL 34108 US

FEI Number: 20-2976612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICI, JAMES R ESQ.

C/O COX & NICI. 1185 IMMOKALEE ROAD

NICI, JAMES R ESQ.

C/O COX & NICI.

C/O COX & NICI, 1185 IMMOKALEE ROAD C/O COX & NICI 1185 IMMOKALEE ROAD, SUITE 110

NAPLES, FL 34110 US 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 01/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PASTOOR, GEORGE
 Name:

 Address:
 8970 FONTANA DEL SOL WAY, #4
 Address:

City-St-Zip: NAPLES, FL 34109 US City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PATTERI, ROBERT Name: PATTERI, ROBERT

 Address:
 8970 FONTANA DEL SOL WAY, #4
 Address:
 868 106TH AVE., SUITE C

 City-St-Zip:
 NAPLES, FL 34109 US
 City-St-Zip:
 NAPLES, FL 34108 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:DEMUTH, BARBARAName:DEMUTH, BARBARAAddress:8970 FONTANA DEL SOL WAY, #4Address:868 106TH AVE., SUITE CCity-St-Zip:NAPLES, FL 34109 USCity-St-Zip:NAPLES, FL 34108 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: BARBARA DEMUTH MGR 01/02/2007