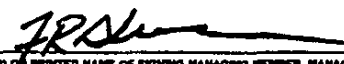


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

2/ Apr 27, 2006 8:00 am
Secretary of State

02-07-2006 90074 036 ****50.00

DOCUMENT # L05000065865					
1. Entity Name GULF BREEZE MARINA, LLC					
Principal Place of Business 114 NE FIRST STREET TRENTON, FL 32693 US			Mailing Address POST OFFICE BOX 308 TRENTON, FL 32693 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-3092401	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent BURT, THEODORE M ESQ 114 NE FIRST STREET TRENTON, FL 32693				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHORE, FREDRIC R 13410 NW 49TH LANE GAINESVILLE, FL 32608	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BURT, THEODORE M 114 NE FIRST STREET, PO BOX 308 TRENTON, FL 32693	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ELLISON, MATTHEW 322 2ND AVENUE NW, PO BOX 213 STEINHATCHEE, FL 32359	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ELLISON, JENNIFER 322 2ND AVENUE NW, PO BOX 213 STEINHATCHEE, FL 32359	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JONES, JERRY 534 SE 71ST AVENUE, PO BOX 942 CROSS CITY, FL 32628	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			2-2-06 362-331-3066		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

ATTACHMENT
30006210

THEODORE M. BURT, P.A.

Attorneys at Law
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt
Patti Lee Meeks

(352) 463-2348
fax (352) 463-6908

April 25, 2006

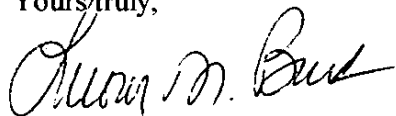
Division of Corporations
Post Office Box 6478
Tallahassee, Florida 32314

Re: Gulf Breeze Marina, LLC
Reference Number: 05000065865
FEI No.: 20-3092401

Dear Sir/Madam:

Enclosed please find the corrected Annual Report for the year 2006 listing the Federal Employer Identification Number for the referenced corporation.

Yours truly,



Theodore M. Burt

TMB/aaw

Enclosure: Corrected Annual Report

10531-ltr