

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068302

FILED
Jul 18, 2006
Secretary of State

Entity Name: GULF BREEZE I, LLC

Current Principal Place of Business:

5698 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

9984 PARKLAND DRIVE
WEXFORD, PA 15090

New Mailing Address:

FEI Number: 20-3125153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS, INCORPORATED
1203 GOVERNORS SQUARE BOULEVARD, SUITE 101
TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEMP, EDWARD J
Address: 5698 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD J. KEMP

MANA

07/18/2006

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