2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071122

Entity Name: ORMOND BREEZE LLC

FILED Mar 31, 2008 Secretary of State

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

1133 AVE G SUITE G

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

27 S. HOLLYWOOD AVE

SUITE 3

SUITE 3 DAYTONA BEACH, FL 32118 US

HOLLY HILL, FL 32117 US

827 CENTER AVE

FEI Number: 02-0767181 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:

LHD GRAINGER LLC 27 S. HOLLYWOOD AVE

827 CENTER AVE SUITE 3

SUITE 3 DAYTONA BEACH, FL 32118 US

HOLLY HILL, FL 32117 US

LHD GRAINGER LLC

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: S. DUSZNY 03/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:LHD GRAINGER LLC,Name:LHD GRAINGER LLC,Address:27 S. HOLLYWOOD AVE, SUITE 3Address:827 CENTER AVE SUITE 3City-St-Zip:DAYTONA BEACH, FL 32118 USCity-St-Zip:HOLLY HILL, FL 32117 US

I hereby certify that the information supplied with this filing does not qualify 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: S. DUSZNY MGR 03/31/2008