2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073402

Entity Name: OCEAN BREEZE HOME MANAGEMENT LLC

FILED May 17, 2006 Secretary of State

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

731 BOCCE COURT 67 YACHT CLUB PLACE PALM BEACH GARDENS, FL 33410 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

731 BOCCE COURT 67 YACHT CLUB PLACE PALM BEACH GARDENS, FL 33410 TEQUESTA, FL 33469

FEI Number: FEI Number Applied For (X) 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:

SLATER, ROBERT W 214 BRAZILIAN AVENUE 260 PALM BEACH, FL 33480 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: ADDITIONS/CHANGES:

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

 Name:
 MANCUSO, ROBERT J
 Name:
 MANCUSO, ROBERT J

 Address:
 731 BOCCE COURT
 Address:
 67 YACHT CLUB PLACE

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:
 TEQUESTA, FL 33469

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: ROBERT MANCUSO MGRM 05/17/2006