

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083131

FILED
Feb 20, 2008
Secretary of State

Entity Name: GULF BREEZE ACQUISITIONS, LLC

Current Principal Place of Business:

2400 PALM RIDGE ROAD STE C-1
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1226
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 20-4539124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORACE, DUSTYN A
2400 PALM RIDGE ROAD STE C-1
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BURNS, JEFFERY
Address: 1225 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: CORACE, DUSTYN A
Address: 2400 PALM RIDGE ROAD STE C-1
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

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

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

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: JEFF BURNS

MGRM

02/20/2008

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