

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085096

Entity Name: ISLAND BREEZE LLC

FILED  
Jan 25, 2006  
Secretary of State

**Current Principal Place of Business:**

PO BOX 925  
BOCA GRANDE, FL 33921

**New Principal Place of Business:**

380 EAST RAILROAD AVE.  
BOCA GRANDE, FL 33921

**Current Mailing Address:**

PO BOX 925  
BOCA GRANDE, FL 33921

**New Mailing Address:**

PO BOX 2327  
BOCA GRANDE, FL 33921

FEI Number: 20-3373263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, LESLIE K  
1604 JEAN LAFITTE DRIVE  
BOCA GRANDE, FL 33921 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: BOCA GRANDE HARDWARE, INC  
Address: PO BOX 925  
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM ( ) Delete  
Name: LESLIE K DIAZ REVOCA, BLE TRUST  
Address: PO BOX 925  
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM ( ) Delete  
Name: MARCELLYN R DIAZ REV, OCABLE TRUST  
Address: PO BOX 925  
City-St-Zip: BOCA GRANDE, FL 33921

**ADDITIONS/CHANGES:**

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

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 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: AARON DIAZ

MGRM

01/25/2006

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