## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

## Apr 16, 2007 8:00 am Secretary of State DOCUMENT # L05000090596 1. Entity Name 04-16-2007 90352 001 \*\*\*\*50.00 OCEÁN BREEZE CAPITAL INVESTMENTS, LLC Principal Place of Business Mailing Address 3358 BALTUSROL LANE 3358 BALTUSROL LANE 60037250 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-LLC CR2E083 (12/06) Gity & State City & State 4. FEI Number Applied For 03-0570081 Not Applicable Country Country -Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LILLIAUSOT WILLIAMSON, LINDA 3358 BALTUSROL LANE Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33467 City 8. 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. I am familiar with, the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMSON, LINDA NAME 3358 BALTUSROL LAÑE STREET ADDRESS STREET ADORESS LAKE WORTH, FL 33467 COTY-ST-ZIP CITY-ST-ZIP **MGRM** TITLE ☐ Delete BTIE ☐ Change ■ Addition WILLIAMSON, BEN NAME NAME 3358 BALTUSROL LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager limited liability company or the repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGER, OR AUTHORIZED REPR

**FILED**