

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090596

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: OCEAN BREEZE CAPITAL INVESTMENTS, LLC

**Current Principal Place of Business:**

14051 N MILLER DR  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3358 BALTUSROL LANE  
LAKE WORTH, FL 33467

**New Mailing Address:**

14051 N MILLER DR  
PALM BEACH GARDENS, FL 33410

FEI Number: 03-0570081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLIAMSON, LINDA  
14051 N MILLER DR  
PALM BEACH GARDENS, FL 33410 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: MGR ( ) Delete  
Name: WILLIAMSON, LINDA  
Address: 3358 BALTUSROL LANE  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM ( ) Delete  
Name: WILLIAMSON, BEN  
Address: 3358 BALTUSROL LANE  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WILLIAMSON, LINDA  
Address: 14051 N. MILLER DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMSON, BEN  
Address: 14051 N. MILLER DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LINDA WILLIAMSON

MGR

03/20/2008

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