

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090596

FILED
Apr 05, 2010
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:

14051 N MILLER DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 03-0570081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMSON, LINDA
14051 N MILLER DR
PALM BEACH GARDENS, FL 33410 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:

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

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

I hereby 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

04/05/2010

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