2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092101

Entity Name: SEABREEZE WEALTH MANAGEMENT, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 SEABREEZE AVENUE 220 GEORGE BUSH BOULEVARD DELRAY BEACH, FL 33444

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

25 SEABREEZE AVENUE 220 GEORGE BUSH BOULEVARD DELRAY BEACH, FL 33444

DELRAY BEACH, FL 33483

FEI Number: 20-3624876 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:

TOTH, ROBERT W
25 SEABREEZE AVENUE
300

TOTH, ROBERT W
220 GEORGE BUSH BOULEVARD
DELRAY BEACH, FLORIDA, FL 33444 US

DELRAY BEACH, FLORIDA, FL 33483 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: ROB TOTH 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TOTH, ROBERT W

Address: 220 GEORGE BUSH BOULEVARD City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR

Name: TOTH, PAMELA J

Address: 220 GEORGE BUSH BOULEVARD City-St-Zip: DELRAY BEACH, FL 33444

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 Statues.

SIGNATURE: ROB TOTH MGR 04/15/2011