

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096825

Entity Name: SEABREEZE INTERIORS, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

New Principal Place of Business:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

New Mailing Address:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

FEI Number: 20-3728243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. NO. 1, 3RD FLOOR
NORTH PALM BEACH, FL 33408 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: SEC () Delete
Name: BRANDON, NICOLE J MEMBER
Address: 340 ROYAL POINCIANA WAY #316
City-St-Zip: PALM BEACH, FL 33480

Title: PRES (X) Delete
Name: MORENO, PAISLY P MEMBER
Address: 340 ROYAL POINCIANA WAY #316
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BRANDON, NICOLE J MEMBER
Address: 1806 OLD OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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

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: NICOLE J BRANDON

PRES

01/30/2008

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