

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116761

FILED
Mar 03, 2008
Secretary of State

Entity Name: GULF BREEZE INVESTMENT GROUP, LLC

Current Principal Place of Business:

7140 N. 9TH AVENUE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

7140 N. 9TH AVENUE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 72-1478822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W ROMANA STREET STE 800
PENSACOLA, FL 32502 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: OP () Delete
Name: LAROCCA, LINDA
Address: 1522 W CAUSEWAY APPROACH #17
City-St-Zip: MANDEVILLE, LA 70471

Title: TL () Delete
Name: STREET, AUDIE
Address: 7140 N. 9TH AVE.
City-St-Zip: PENSACOLA, FL 32504

Title: MCA () Delete
Name: TAUSES, ANNE-MARIE
Address: 7140 N. 9TH AVE.
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

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

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

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: ANNE-MARIE TAUSES

MCA

03/03/2008

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