2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010562

Entity Name: SEA BREEZE CONSTRUCTION, LLC

FILED Feb 28, 2012 Secretary of State

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

136 CASA GRANDE LANE

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

136 CASA GRANDE LANE

SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-4215249 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:

LEACH, DAVID J 136 CASA GRANDE LANE

SANTA ROSA BEACH, FL 32459 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:

Γitle: MGR

Name: LEACH, DAVID J

Address: 136 CASA GRANDE LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: DAVID J. LEACH MR. 02/28/2012