

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020637

FILED
May 12, 2009
Secretary of State

Entity Name: GULF BREEZE PROCESSING, LLC

Current Principal Place of Business:

9589 CRESCENT GARDEN DR. APT 101
APT 101
NAPLES, FL 34109 US

Current Mailing Address:

311 19TH ST NW
NAPLES, FL 34120 US

New Principal Place of Business:

3325 AIRPORT PULLING RD
G-2
NAPLES, FL 34105 US

New Mailing Address:

15253 CORTONA WAY
NAPLES, FL 34120 US

FEI Number: 59-3836382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZULUAGA, IRMA
9589 CRESCENT GARDEN DR.
APT 101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ZULUAGA, IRMA
3325 AIRPORT PULLING RD
G-2
NAPLES, FL 34105 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: IRMA ZULUAGA

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZULUAGA, IRMA
Address: 9589 CRESCENT GARDEN DR.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZULUAGA, IRMA
Address: 3325 AIRPORT PULLING RD G-2
City-St-Zip: NAPLES, FL 34105

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: IRMA ZULUAGA

MMMS

05/12/2009

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