

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028497

FILED
Mar 13, 2008
Secretary of State

Entity Name: BAYBREEZE DEVELOPMENT, LLC

Current Principal Place of Business:

11341 LINDBERGH BLVD.
FORT MYERS, FL 33913

New Principal Place of Business:

11300 LINDBERGH BLVD
SUITE 111
FORT MYERS, FL 33913

Current Mailing Address:

11341 LINDBERGH BLVD.
FORT MYERS, FL 33913

New Mailing Address:

11300 LINDBERGH BLVD
SUITE 111
FORT MYERS, FL 33913

FEI Number: 20-4496788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, RAYMOND
11341 LINDBERGH BLVD.
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

BAILEY, RAYMOND
11300 LINDBERGH BLVD.
SUITE 111
FORT MYERS, FL 33913 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:

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: BAILEY, RAYMOND C MR.
Address: 11341 LINDBERGH BLVD
City-St-Zip: FT MYERS, FL 33913 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: BAILEY, RAYMOND C MR.
Address: 11300 LINDBERGH BLVD
City-St-Zip: FT MYERS, FL 33913 US

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: RAY BAILEY

MGR

03/13/2008

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