2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047666

Entity Name: GULF BREEZE PARTNERS, LLC

FILED Apr 27, 2007 Secretary of State

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

P.O. BOX 951 149 BOARDWALK AVE PORT ST. JOE, FL 32457 PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

149 BOARDWALK AVE P.O. BOX 951 PORT ST. JOE, FL 32457 PORT ST. JOE, FL 32456

FEI Number: 20-4839841 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:

HAMM, GEORGE P 149 BÓARDWALK AVENUE PORT ST. JOE, FL 34256

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition

HAMM, GEORGE P Name: Name: HAMM, GEORGE P Address: P.O. BOX 951 Address: 149 BOARDWALK AVE City-St-Zip: PORT ST. JOE, FL 32457 City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM (X) Delete Title: () Change () Addition

Name: SQUIRES, RICHARD Name: Address: P.O. BOX 951 Address: City-St-Zip: PORT ST. JOE, FL 32457 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: GEORGE P. HAMM 04/27/2007