2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057120

Entity Name: BLUE WATER BREEZE, LLC

FILED Jan 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1040 GULF BREEZE PARKWAY. SUITE 200 GULF BREEZE, FL 32561 **New Mailing Address: Current Mailing Address:** 1040 GULF BREEZE PARKWAY SUITE 200 GULF BREEZE, FL 32561 FEI Number: 20-8031130 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: HOFFMAN, LINDA A 30 SOUTH SPRING STREET C/O EMMANUEL, SHPPARD & CONDON PENSACOLA, FL 32502 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HACKEL, JOSHUA G MD Name:

Address: 1040 GULF BREEZE PKWY, SUITE 200 City-St-Zip: GULF BREEZE, FL 32561

Title: MGR () Delete

Name: OSTRANDER, ROGER V MD
Address: 1040 GULF BREEZE PKWY, SUITE 200

Address: 1040 GOLF BREEZE PRWY, St City-St-Zip: GULF BREEZE, FL 32561 Name: Address: City-St-Zip:

Title: Name:

() Change () Addition

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: JOSHUA G HACKEL MD MGR 01/31/2008