2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Mar 08, 2007 8:00 am **Secretary of State DOCUMENT # L06000084824** 03-08-2007 90191 035 ****50.00 BREATHE EZ INVESTMENTS, LLC Principal Place of Business Mailing Address 1801 S. FEDERAL HWY. 1801 S. FEDERAL HWY. SUITE 300 SUITE 300 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01222007 Chg-LLC CR2E083 (12/06) 4. FEI Numbe City & State City & State Applied For -*5* 44 8015 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARK, MICHAEL G ESQ. Street Address (P.O. Box Number is Not Acceptable) 1801 S. FEDERAL HWY. SUITE 300 DELRAY BEACH, FL 33483 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME CHERRY, ERIC NAME 1801 S. FEDERAL HWY., SUITE 300 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP plied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 11. I hereby certify that the information sur

urate and that my signature shall have the same legat effect as if made under oath; that I am a managing member or manager of the r or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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Date

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