2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092150

Entity Name: BREEZE PROPERTIES OF TAMPA, LLC

FILED Jul 08, 2008 Secretary of State

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

6306 ANHINGA PLACE 609 SOUTH MELVILLE TAMPA, FL 33615

UNIT 4

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

6306 ANHINGA PLACE 609 SOUTH MELVILLE TAMPA, FL 33615

UNIT 4 TAMPA, FL 33606

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

SNODGRASS, CLYDE R II 6306 ANHINGA PLACE TAMPA, FL 33615

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

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

SNODGRASS, CLYDE SNODGRASS, CLYDE R II Name: Name: Address: 6306 ANHINGA PLACE Address: 609 SOUTH MELVILLE, UNIT 4

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33606

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

SNODGRASS, BRIANNE H SNODGRASS, BRIANNE Name: Name: Address: 6306 ANHINGA PLACE Address: 609 SOUTH MELVILLE, UNIT 4

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33606

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

SNODGRASS, JAMES I Name: SNODGRASS, JAMES Name: 6306 ANHINHA PLACE Address: Address: 609 SOUTH MELVILLE, UNIT 4

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33606

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: CLYDE SNODGRASS 07/08/2008