

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092150

FILED
Jan 07, 2009
Secretary of State

Entity Name: BREEZE PROPERTIES OF TAMPA, LLC

Current Principal Place of Business:

609 SOUTH MELVILLE
UNIT 4
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

609 SOUTH MELVILLE
UNIT 4
TAMPA, FL 33606

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SNODGRASS, CLYDE R II
609 SOUTH MELVILLE AVE
UNIT 4
TAMPA, FL 33606 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: CLYDE SNODGRASS

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: SNODGRASS, CLYDE
Address: 609 SOUTH MELVILLE, UNIT 4
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: SNODGRASS, BRIANNE
Address: 609 SOUTH MELVILLE, UNIT 4
City-St-Zip: TAMPA, FL 33606

Title: MGMR (X) Delete
Name: SNODGRASS, JAMES
Address: 609 SOUTH MELVILLE, UNIT 4
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SNODGRASS, JAMES
Address: 609 SOUTH MELVILLE, UNIT 4
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
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: CLYDE SNODGRASS

CEO

01/07/2009

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