2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105712

Entity Name: EAST GULF BREEZE HOLDING, LLC

FILED Jan 10, 2012 Secretary of State

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

4711 SCENIC HIGHWAY
PENSACOLA, FL 32504
4711 SCENIC HIGHWAY
PENSACOLA, FL 32504 UN

Current Mailing Address: New Mailing Address:

4711 SCENIC HIGHWAY
PENSACOLA, FL 32504
4711 SCENIC HIGHWAY
PENSACOLA, FL 32504
UN

FEI Number: 84-1717985 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:

BATES, BENJAMIN F PH.D.

4711 SCENIC HIGHWAY
PENSACOLA, FL 32504 US

MCGRATH, CHARLES P
4711 SCENIC HIGHWAY
PENSACOLA, FL 32504 US

MCGRATH, CHARLES P
4711 SCENIC HIGHWAY
PENSACOLA, FL 32504 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: CHARLES P. MCGRATH, D.C. 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BATES, BENJAMIN F PH.D.

 Address:
 4711 SCENIC HIGHWAY

 City-St-Zip:
 PENSACOLA, FL 32504 US

Title: MGRM

Name: MCGRATH, CHARLES P DC Address: 4711 SCENIC HIGHWAY City-St-Zip: PENSACOLA, FL 32504 US

I hereby 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 Statues.

SIGNATURE: CHARLES P. MCGRATH MGRM 01/10/2012