2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113812

Entity Name: GULF BREEZE INN, LLC

FILED Apr 22, 2008 Secretary of State

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

4739 STARBOARD DRIVE 1602 S. TAMIAMI TRAIL BRADENTON, FL 34208 SARASOTA, FL 34293

Current Mailing Address: New Mailing Address:

4739 STARBOARD DRIVE BRADENTON, FL 34208

FEI Number: 22-3947724 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US RAWLINGS, CAROLYN 4739 STARBOARD DRIVE BRADENTON, FL 34208 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: CAROLYN RAWLINGS 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 RAWLINGS, STEVE

 Address:
 4739 STARBOARD DRIVE

 City-St-Zip:
 BRADENTON, FL 34208

Title: MGR () Delete
Name: RAWLINGS, CAROLYN
Address: 4739 STARBOARD DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAWLINGS, CAROLYN
Address: 4739 STARBOARD DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: MGR (X) Change () Addition
Name: STRIETELMEIER, MAROLYN
Address: 13603 5TH AVENUE NE
City-St-Zip: BRADENTON, FL 34212

Title: MGR () Change (X) Addition

Name: RAWLINGS, STEVE C
Address: 4739 STARBOARD DRIVE
City-St-Zip: BRADENTON, FL 34208

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: CAROLYN RAWLINGS MGR 04/22/2008