

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113812

Entity Name: GULF BREEZE INN, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1602 S. TAMIAMI TRAIL
SARASOTA, FL 34293

New Principal Place of Business:

Current Mailing Address:

4739 STARBOARD DRIVE
BRADENTON, FL 34208

New Mailing Address:

7566 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212

FEI Number: 22-3947724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLINGS, CAROLYN
4739 STARBOARD DRIVE
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

RAWLINGS, CAROLYN
7566 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: STRIETELMEIER, MAROLYN
Address: 13603 5TH AVENUE NE
City-St-Zip: BRADENTON, FL 34212

Title: MGRM () Delete
Name: RAWLINGS, STEVE C
Address: 4739 STARBOARD DRIVE
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAWLINGS, CAROLYN
Address: 7566 CAMDEN HARBOUR DRIVE
City-St-Zip: BRADENTON, FL 34212

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

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: CAROLYN RAWLINGS

MGR

04/21/2009

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