2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025119

Entity Name: CC BREEZE POOL LLC

Address:

City-St-Zip:

3559 CANARY PALM CT

POMPANO BEACH, FL 33069

FILED Apr 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3559 CANARY PALM CT POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 3559 CANARY PALM CT POMPANO BEACH, FL 33069 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORAL, CARMELA 3559 CÁNARY PALM CT POMPANO BEACH, FL 33069 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CORAL, CARMELA Name: Name: Address: 3559 CANARY PALM CT Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: VACA, YANIRA 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: CARMELA CORAL MGRM 04/13/2008