

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032940

FILED
Mar 31, 2008
Secretary of State

Entity Name: SEABREEZE ON THE HALIFAX LTD CO

Current Principal Place of Business:

612 NORTH HALIFAX AVE
OFFICE 3
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

827 CENTER AVE
SUITE 3
HOLLY HILL, FL 32117

New Mailing Address:

827 CENTER AVE
SUITE 3
HOLLY HILL, FL 32117

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORMOND BREEZE LLC
827 CENTER AVE
SUITE 3
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ORMOND BREEZE LLC,
Address: 827 CENTER AVE SUITE 3
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES:

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: S. DUSZNY

MGR

03/31/2008

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