

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032940

FILED
Apr 30, 2012
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:

FEI Number: 26-4778757 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LHD GRAINGER 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
Name: ORMOND BREEZE LLC
Address: 827 CENTER AVE SUITE 3
City-St-Zip: HOLLY HILL, FL 32117

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 Statutes.

SIGNATURE: S. DUSZNY RA 04/30/2012

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