

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044030

Entity Name: SEABREEZE PIZZA, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1101 THOMAS STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1101 THOMAS ST
DELRAY BEACH, FL 33483

New Mailing Address:

1101 THOMAS STREET
DELRAY BEACH, FL 33483

FEI Number: 56-2663853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX, TERRY G DR
1101 THOMAS ST
DELRAY BEACH
FLORIDA, FL 33483 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: DR () Delete
Name: MAX, TERRY G DDS
Address: 1101 THOMAS ST
City-St-Zip: DELRAY BEACH, FL 33483

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: TERRY G. MAX D.D.S.

DR

02/19/2009

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