

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044030

Entity Name: SEABREEZE PIZZA, LLC

FILED
Feb 17, 2010
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 STREET
DELRAY BEACH, FL 33483

New Mailing Address:

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: MGRM
Name: MAX, TERRY G DR.
Address: 1101 THOMAS ST
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: SWEENEY, PATRICK DR.
Address: 5678 LAKESHORE DR.
City-St-Zip: HOLLAND, MI 49424

Title: MGR
Name: MAX, LINDA
Address: 1101 THOMAS STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: SWEENEY, DIANNA
Address: 5678 LAKESHORE DR.
City-St-Zip: HOLLAND, MI 49424

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: TERRY G. MAX

DR

02/17/2010

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