

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046491

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: BREEZE OF THE BAY A/C, LLC

## Current Principal Place of Business:

14119 WAKE ROBIN DRIVE  
BROOKSVILLE, FL 346040000

## New Principal Place of Business:

14119 WAKE ROBIN DRIVE  
BROOKSVILLE, FL 34604 US

## Current Mailing Address:

14119 WAKE ROBIN DRIVE  
BROOKSVILLE, FL 346040000

## New Mailing Address:

14119 WAKE ROBIN DRIVE  
BROOKSVILLE, FL 34604 US

FEI Number: 20-1980793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDES, MICHAEL  
14119 WAKE ROBIN DRIVE  
BROOKSVILLE, FL 346040000 US

## Name and Address of New Registered Agent:

VALDES, MICHAEL  
14119 WAKE ROBIN DRIVE  
BROOKSVILLE, FL 34604 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: MICHAEL VALDES

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VALDES, MICHAEL  
Address: 14119 WAKE ROBIN DRIVE  
City-St-Zip: BROOKSVILLE, FL 346040000

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VALDES, MICHAEL  
Address: 14119 WAKE ROBIN DRIVE  
City-St-Zip: BROOKSVILLE, FL 34604 US

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: MICHAEL VALDES

MGRM

04/30/2009

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