

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082336

FILED
May 01, 2008
Secretary of State

Entity Name: CYBREZE ENTERPRISES, LLC

Current Principal Place of Business:

2001 9TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

2001 9TH AVENUE SUITE 105
VERO BEACH, FL 32960

Current Mailing Address:

2001 9TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

2001 9TH AVENUE SUITE 105
VERO BEACH, FL 32960

FEI Number: 26-0698021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: WEBB, MICHAEL A MR
Address: 2025 15TH PLACE
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP () Change (X) Addition
Name: DYER, DAVID S MR
Address: 12 HARBOR ISLE DRIVE WEST, UNIT 305
City-St-Zip: FORT PIERCE, FL 34949 US

Title: TRES () Change (X) Addition
Name: JONES, DANIEL P MR
Address: 26 FOREST PARK DRIVE
City-St-Zip: VERO BEACH, FL 32962 US

Title: SEC () Change (X) Addition
Name: SAN DIEGO REFRIGERAT, ED SERVICES IN C
Address: PO BOX 85001
City-St-Zip: SAN DIEGO, CA 92186 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 A WEBB

PRES

05/01/2008

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