

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088006

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE UPPER CUT ON SEABREEZE LLC

Current Principal Place of Business:

203 SEABREEZE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

203 SEABREEZE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 30-0440383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE BROCKENBROUGH, SHARON
883 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FRIEBIS, DANIEL
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 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: DANIEL FRIEBIS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSSOP, MICHELLE R
Address: 786 FOXHOUND DRIVE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSSOP, MICHELLE R
Address: 203 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

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: MICHELLE ROSSOP

MGRM

03/24/2009

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