

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118834

Entity Name: HARBOR BREEZE, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

428 DEL PRADO BLVD. N.
SUITE 104 #13
CAPE CORAL, FL 33909 US

New Principal Place of Business:

2009 NE 2ND TERRACE
CAPE CORAL, FL 33909 US

Current Mailing Address:

P.O. BOX 150312
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 26-1505028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, BETTY L
2009 NE 2ND. TERRACE
CAPE CORAL, FL 33909 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: MGR () Delete
Name: SUNSET PROPERTIES OF, CAPE CORAL, I N C.
Address: 428 DEL PRADO BLVD. N. SUITE 104 #13
City-St-Zip: CAPE CORAL, FL 33909 US

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: BETTY BEACH

MGR

03/23/2009

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