

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064417

FILED
Jan 06, 2010
Secretary of State

Entity Name: SEABREEZE FINANCIAL HOLDINGS LLC

Current Principal Place of Business:

778 W MIDWAY RD
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

778 W MIDWAY RD
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYTON, MAURICE A JR
778 W MIDWAY RD
FORT PIERCE, FL 34982 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
Name: DAYTON, MAURICE A JR
Address: 778 W MIDWAY RD
City-St-Zip: FORT PIERCE, FL 34982 US

Title: MGR
Name: ECK, LORI J
Address: 778 W MIDWAY RD
City-St-Zip: FORT PIERCE, FL 34982 US

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: MAURICE A DAYTON

MGR

01/06/2010

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