

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082061

Entity Name: OCEAN BREEZE 1029, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1029 OCEAN SHORES
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

1029 OCEAN DRIVE
SUMMERLAND KEY, FL 33042

Current Mailing Address:

P.O. BOX 555
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 26-3250749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, THOMAS D
30309 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043 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: MGRM
Name: RYAN, CARRIE S
Address: P.O. BOX 555
City-St-Zip: BIG PINE KEY, FL 33043

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: CARRIE S RYAN

MGRM

02/11/2011

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