

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115744

FILED
Apr 26, 2009
Secretary of State

Entity Name: SEABREEZE CRUISES & DESTINATIONS, LLC

Current Principal Place of Business:

5719 NE 52 PL
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

5200 NW 43RD ST
SUITE 102 #216
GAINESVILLE, FL 32606 US

Current Mailing Address:

5719 NE 52 PL
HIGH SPRINGS, FL 32643 US

New Mailing Address:

5200 NW 43RD ST
SUITE 102 #216
GAINESVILLE, FL 32606 US

FEI Number: 26-3902883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLARO, JAYNE I
5719 NE 52 PL
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

CAVALLARO, JAYNE I
5200 NW 43RD ST
STE 102 #216
GAINESVILLE, FL 32606 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: JAYNE CAVALLARO

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAVALLARO, JAYNE I
Address: 5719 NE 52 PL
City-St-Zip: HIGH SPRINGS, FL 32643 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAVALLARO, JAYNE I
Address: 5200 NW 43RD ST, STE 102 #216
City-St-Zip: GAINESVILLE, FL 32606 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: JAYNE CAVALLARO

MGRM

04/26/2009

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