

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024862

FILED
Jan 20, 2010
Secretary of State

Entity Name: SEABREEZE CORPORATE SERVICES, LLC

Current Principal Place of Business:

444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15200
DAYTONA BEACH, FL 32115

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:

SMITH, HOOD, PERKINS, LOUCKS, STOUT,
BIGMAN, LANE & BROCK, P.A.
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SMITH, HOOD, PERKINS, LOUCKS, STOUT,
BIGMAN & BROCK, P.A.
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 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: JEFFREY P. BROCK

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROCK, JEFFREY P
Address: 444 SEABREEZE BLVD., SUITE 900
City-St-Zip: DAYTONA BEACH, FL 32118

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: JEFFREY P. BROCK

MGR

01/20/2010

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