

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044387

Entity Name: 555 SEABREEZE, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

611 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

611 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 27-1983177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRYMONIS, KYRIAKOS
611 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 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: DRYMONIS, LISA
Address: 611 SEABREEZE BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: GEORGAS, DIMITRIOS
Address: 611 SEABREEZE BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: GEORGAS, ANTHONY
Address: 611 SEABREEZE BLVD.
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: LISA DRYMONIS

MRS.

04/13/2010

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