

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116551

FILED
May 04, 2010
Secretary of State

Entity Name: SOUTH BREEZE DAY CAMP, LLC

Current Principal Place of Business:

1444 PALMA BLANCA COURT
NAPLES, FL 34119

New Principal Place of Business:

7100 DAVIS BLVD
NAPLES, FL 34104

Current Mailing Address:

1444 PALMA BLANCA COURT
NAPLES, FL 34119

New Mailing Address:

6017 PINE RIDGE RD.
348
NAPLES, FL 34119

FEI Number: 27-1395224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEYER, ERIC
1444 PALMA BLANCA COURT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MEYER, ERIC G
1444 PALMA BLANCA COURT
NAPLES, FL 34119 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: ERIC MEYER

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYER, ERIC G
Address: 1444 PALMA BLANCA COURTB
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: MEYER, PJ
Address: 1444 PALMA BLANCA COURT
City-St-Zip: NAPLES, FL 34119

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: ERIC MEYER

MGRM

05/04/2010

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