

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116551

FILED
Apr 25, 2011
Secretary of State

Entity Name: SOUTH BREEZE DAY CAMP, LLC

Current Principal Place of Business:

7100 DAVIS BLVD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE RD.
348
NAPLES, FL 34119

New Mailing Address:

FEI Number: 27-1395224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

MGRM

04/25/2011

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