

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006841

Entity Name: SEA BREEZE PB, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

168 CYPRESS WALK
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

689 KELLY CORNER ROAD
COVINGTON, TN 38019

New Mailing Address:

100 SUMMER BREEZE GLEN
SUGAR HILL, GA 30518

FEI Number: 27-1715341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIS, ALBERTO N
8700 W. FLAGLER STREET
SUITE 340
MIAMI, FL 33174 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: BERKHAN, WILLIAM C
Address: 100 SUMMER BREEZE GLEN
City-St-Zip: SUGAR HILL, GA 30518

Title: MGRM
Name: POSEY, WILLIAM H III
Address: 689 KELLY CORNER ROAD
City-St-Zip: COVINGTON, TN 38019

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: W. CLAY BERKHAN

MGR

02/22/2011

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