File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAY - 3 PH 1: 00 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SEGRETAGE OF START TALLAHASSEE, FLORIDA **DOCUMENT #** 198000001779 1a. Principal Place of Business Address FLORIDA SEABREEZE, L.L.C. 3951-56TH AVENUE NORTH 3951-56TH AVENUE NORTH ST. PETERSBURG FL 33714 ST. PETERSBURG FL 33714 2 Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address 09/10/1998 FLSuite, Apt. #, etc. Suite, Apt #. etc. 4. FEI Number Applied For 59-3532024 City & State City & State Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required REPORT 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office KURTZ, MICHAEL W 3951-56TH AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) ST. FETERSBURG FL 33714 Suite Apt # etc Zip Code Pursuant to the provisions of Sections 608 416 and 608 508. Florida Statutes, the above named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations SIGNATURE \_ DATE  $(\mathsf{Respected}(\mathsf{A},\mathsf{pert}(\mathsf{A}),\mathsf{epring}(\mathsf{A},\mathsf{pert}(\mathsf{error})),(\mathsf{N},\mathsf{d}),\mathsf{Respected}(\mathsf{A},\mathsf{pert},\mathsf{epring}(\mathsf{error}))))$ 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRN KURTZ, MICHAEL W 3951-56TH AVENUE NORTH ST. PETERSBURG FL MGRN ERETT, RICHARD 1701 GULF WAY ST. PETE BEACH FL 200002871872--05/1/99-01083-013 \*\*\*\*188.75 \*\*\*\*188.7 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3) (i), Florida Statutes I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

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