

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002903

FILED
Jul 06, 2005
Secretary of State

Entity Name: BREEZE PROPERTIES, L.L.C.

Current Principal Place of Business:

354 NORTHEAST 4TH STREET
SUITE 10
DELRAY BEACH, FL 33445

New Principal Place of Business:

4260 NW 1ST AVENUE
SUITE 49
BOCA RATON, FL 33431

Current Mailing Address:

5014 BLUE HERON WAY
BOCA RATON, FL 33431

New Mailing Address:

4260 NW 1ST AVERNUE
SUITE 49
BOCA RATON, FL 33431

FEI Number: 65-0952190 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

DICKENSON, DAVID B
980 NORTH FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CARNRICK, PAUL K
Address: 5014 BLUE HERON WAY
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: CARNRICK, PAUL K
Address: 4260 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PAUL CARNRICK

MGM

07/06/2005

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