

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002903

FILED
May 08, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

5014 BLUE HERON WAY
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

5014 BLUE HERON WAY
BOCA RATON, FL 33431

FEI Number: 65-0952190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B
980 NORTH FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33432 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: MGR () Delete
Name: CARNRICK, PAUL K
Address: 4260 NW 1ST AVENUE, SUITE 49
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 K. CARNRICK

MR.

05/08/2008

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