

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000001819

FILED
Oct 20, 2004
Secretary of State

Entity Name: THE SEA BREEZE LLC

Current Principal Place of Business:

5141 FLAGSTONE DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

94 HARBOR HOUSE DRIVE
OSPREY, FL 34229

Current Mailing Address:

5141 FLAGSTONE DRIVE
SARASOTA, FL 34238

New Mailing Address:

94 HARBOR HOUSE DRIVE
OSPREY, FL 34229

FEI Number: 01-0721426 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:

DEAN, ROY E
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

KURT, HACK
94 HARBOR HOUSE DRIVE
OSPREY, FL 34229 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: KURT HACK

10/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HACK, KURT
Address: 5141 FLAGSTONE DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: MGR () Delete
Name: HACK, ELKE
Address: 5141 FLAGSTONE DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: MGR () Delete
Name: HACK-ROBERTS, SABINE
Address: 6279 STURBRIDGE CT
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HACK, KURT
Address: 94 HARBOR HOUSE DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGR (X) Change () Addition
Name: HACK, ELKE
Address: 94 HARBOR HOUSE DRIVE
City-St-Zip: OSPREY, FL 34229

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KURT HACK

MGR

10/20/2004

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