

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001819

Entity Name: THE SEA BREEZE LLC

FILED  
Jan 08, 2008  
Secretary of State

**Current Principal Place of Business:**

94 HARBOR HOUSE DRIVE  
OSPREY, FL 34229

**New Principal Place of Business:**

**Current Mailing Address:**

94 HARBOR HOUSE DRIVE  
OSPREY, FL 34229

**New Mailing Address:**

FEI Number: 01-0721426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KURT, HACK  
94 HARBOR HOUSE DRIVE  
OSPREY, FL 34229 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: HACK, KURT  
Address: 94 HARBOR HOUSE DRIVE  
City-St-Zip: OSPREY, FL 34229

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

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

**ADDITIONS/CHANGES:**

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

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

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

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: KURT HACK

P

01/08/2008

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