

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002065

FILED
Apr 26, 2007
Secretary of State

Entity Name: OCEAN BREEZE PROPERTIES, LLC

Current Principal Place of Business:

316 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 32830

New Principal Place of Business:

201 W. CHRISTINA BLVD.
SUITE 3
LAKELAND, FL 33813

Current Mailing Address:

316 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 32830

New Mailing Address:

201 W. CHRISTINA BLVD.
SUITE 3
LAKELAND, FL 33813

FEI Number: 27-0062208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVENGOOD, ROBERT
316 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 32830 US

Name and Address of New Registered Agent:

LIVENGOOD, ROBERT
201 W. CHRISTINA BLVD.
SUITE 3
LAKELAND, FL 33813 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: _____

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HISKEN, JOHN
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 32830

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HISKEN, JOHN
Address: 201 W. CHRISTINA BLVD.
City-St-Zip: LAKELAND, FL 33813

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: JOHN HISKEN

MGR

04/26/2007

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