2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 01, 2005 08:00 AM DOCUMENT # M03000002591 **Secretary of State** 1. Entity Name OCEAN BREEZE, LLC Principal Place of Business Mailing Address 30 GARFIELD PLACE, SUITE 900 CINCINNATI OH 45202 30 GARFIELD PLACE, SUITE 900 CINCINNATI OH 45202 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 04-3768960 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9, MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 1811 MGRM ☐ Delete THE ☐ Change ☐ Addition NAME BROWN, DOUGLAS A NAME U0000024733U STREET ADDRESS 30 GARFIELD PLACE, SUITE 900 STREET ADDRESS 03/01/05-80017-025 50.00 CHIY-ST 71P CINCINNATI OH 45202 CITY-ST-ZIP HILL ☐ Delete UNE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP THLE ☐ Delete FILE ☐ Change ☐ Addition MANAS STREET ADDRESS STREET AUTURESS CITY: ST- 70E CITY-ST-ZIP THIE ☐ Delete DIE Change - ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIE CITY-ST-ZIP TETLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (41Y-51-7P HILL ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY-ST-Z0

11. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I all limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

that I am a managing member or manager of the