2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Aug 28, 2006 08:00 All Secretary of State DOCUMENT # M03000002591 1. Entity Name OCEAN BREEZE, LLC Principal Place of Business Mailing Address 30 GARFIELD PLACE, SUITE 900 30 GARFIELD PLACE, SUITE 900 CINCINNATI, OH 45202 CINCINNATI, OH 45202 08252006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3768960 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2008 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE NAME BROWN, DOUGLAS A 30 GARFIELD PLACE, SUITE 900 STREET ADDRESS CINCINNATI, OH 45202 CITY-ST-ZIP TITLE NAME U00000575553 08/29/06-80006-021 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 cath; 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.

STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR P NTED HAME OF SIGNING MANAGING MEMBER, OR ALITHORIZED REPRESENTATIVE