

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002591

Entity Name: OCEAN BREEZE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

30 GARFIELD PLACE, SUITE 900
CINCINNATI, OH 45202

New Principal Place of Business:

730 BROOKS AVENUE
CINCINNATI, OH 45215 US

Current Mailing Address:

30 GARFIELD PLACE, SUITE 900
CINCINNATI, OH 45202

New Mailing Address:

730 BROOKS AVENUE
CINCINNATI, OH 45215 US

FEI Number: 04-3768960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: BROWN, DOUGLAS A
Address: 30 GARFIELD PLACE, SUITE 900
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, DOUGLAS A
Address: 730 BROOKS AVENUE
City-St-Zip: CINCINNATI, OH 45215 US

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: DOUGLAS A. BROWN

MGMR

04/28/2009

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