

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003877

FILED
Apr 07, 2004
Secretary of State

Entity Name: SEA BREEZE PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

1950 NORTH PARK PLACE, SUITE 400
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

1950 NORTH PARK PLACE, SUITE 400
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 20-0376266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIL, CHARLES E JR.
101 NORTH RIVERSIDE DRIVE, SUITE 117
POMPANO BEACH, FL 33062 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SEA BREEZE FLORIDA HOLDING, L.L.C.
Address: 1950 N PARK PL STE 400
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHARLES E NAIL JR

MR.

04/07/2004

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