

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003912

FILED  
May 04, 2005  
Secretary of State

**Entity Name:** SEA BREEZE FLORIDA HOLDING, 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:** 20-0376342      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

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

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: NAIL, CHARLES E JR.  
Address: 101 NORTH RIVERSIDE DRIVE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SCOTT W MORRIS

ATTY

05/04/2005

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