

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026954

**FILED**  
**May 06, 2004**  
**Secretary of State**

**Entity Name:** OCEAN DEVELOPMENT, LLC

**Current Principal Place of Business:**

629 GULF SHORE DRIVE  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

629 GULF SHORE DRIVE  
DESTIN, FL 32541 US

**New Mailing Address:**

P.O. BOX 6431  
MIRAMAR BEACH, FL 32550 US

**FEI Number:** 86-1077374      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DANIEL W. UHLFELDER, P.A.  
3092 W. COUNTY ROAD 30A  
SANTA ROSA BEACH, FL 32459 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: MGR ( ) Delete  
Name: MCCARTY, RUSSELL  
Address: 104 SANDTRAP ROAD  
City-St-Zip: DESTIN, FL 32550 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MCCARTY, RUSSELL  
Address: 309 WHITE HERON  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: RUSSELL MCCARTY      PRES      05/06/2004

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