

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026954

FILED
Apr 29, 2005
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:

POST OFFICE BOX 6431
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

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

New Mailing Address:

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: 309 WHITE HERON
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCARTY, HARRISON R JR.
Address: 25 BAYOU LANDING ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR () Change (X) Addition
Name: IRBY, STUART M JR
Address: 11 EASTBROOKE STREET
City-St-Zip: JACKSON, MS 39216

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: HARRISON R MCCARTY JR

MGR

04/29/2005

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