2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2007
Secretary of State

DOCUMENT# L05000007826

Entity Name: SWEET PEA OCEAN RIDGE, LLC

Current Principal Place of Business:

5550 COASTAL DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5550 COASTAL DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZANK, ELLIOT M
5550 COASTAL DRIVE
BOCA RATON, FL 33487 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: ZANK, ELLIOT M
Address: 7100 LIONS HEAD LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ZANK, ELLIOT M
Address: 5550 COASTAL DRIVE
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: ELLIOT M. ZANK MGRM 04/04/2007

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