

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 28, 2006 8:00 am**  
**Secretary of State**

04-28-2006 90010 026 \*\*\*\*50.00

**DOCUMENT # L04000057211**

1. Entity Name  
**OLI DEVELOPMENT LLC**



Principal Place of Business  
**591 WEST PUTNAM AVE.  
GREENWICH, CT 06830 US**

Mailing Address  
**591 WEST PUTNAM AVE.  
GREENWICH, CT 06830 US**

**20037043**



04272006 No Chg-LLC

CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**56-2509534**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2006**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**MGRM  
ISLAMORADA HOLDINGS, L.L.C.  
591 WEST PUTNAM AVE.  
GREENWICH, CT 06830**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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NAME  
STREET ADDRESS  
CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** See attached signature page

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/27/06  
Date

(203) 422-7701  
Daytime Phone #

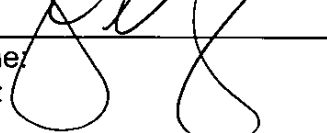
ATTACHMENT  
26037825  
# L04000057211  
Signature Page  
For  
OLI Development L.L.C.

OLI Development L.L.C.

By: Islamorada Holdings, L.L.C.  
Its:

By: VII Islamorada Investment, L.L.C.  
Its:

By: US/D2 Holdings III, L.L.C.  
Its: Managing Member

By:   
Name: \_\_\_\_\_  
Title: \_\_\_\_\_