

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003064

FILED
Feb 11, 2009
Secretary of State

Entity Name: OCEAN DRIVE AT VERO BEACH, LLC

Current Principal Place of Business:

3001 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963

New Principal Place of Business:

2920 CARDINAL DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

PO BOX 1056
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-3631105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDEN, DEREK
3001 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ARDEN, DEREK
2920 CARDINAL DRIVE
VERO BEACH, FL 32963 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:

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROCTOR PROPERTIES,, INC.
Address: 1401 HWY A1A, 3RD FLOOR
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: PUTTICK ENTERPRISES,, INC.
Address: 917 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DONALD C. PROCTOR

MGRM

02/11/2009

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