

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003064

FILED
Feb 17, 2010
Secretary of State

Entity Name: OCEAN DRIVE AT VERO BEACH, LLC

Current Principal Place of Business:

2920 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

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
2920 CARDINAL DRIVE
VERO BEACH, FL 32963 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
Name: PROCTOR PROPERTIES, INC.
Address: 1401 HWY A1A, 3RD FLOOR
City-St-Zip: VERO BEACH, FL 32963

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

Title: MGRM
Name: THOMAS L. CORR 2000 FAMILY TRUST
Address: 3001 OCEAN DRIVE, SUITE 203
City-St-Zip: VERO BEACH, FL 32963

I hereby 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: MICHAEL GEORGE

MGRM

02/17/2010

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