

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000073

FILED  
Jan 15, 2004  
Secretary of State

Entity Name: OCEAN RIDGE HOLDINGS, LLC

## Current Principal Place of Business:

22 HARBOUR DRIVE S  
OCEAN RIDGE, FL 33435

## New Principal Place of Business:

530 MIDDLE ROAD  
DELRAY BEACH, FL 33483

## Current Mailing Address:

22 HARBOUR DRIVE S  
OCEAN RIDGE, FL 33435

## New Mailing Address:

530 MIDDLE ROAD  
DELRAY BEACH, FL 33483

FEI Number: 65-1075135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'HARE, SHELLEY  
22 HARBOUR DRIVE SOUTH  
OCEAN RIDGE, FL 33435 US

## Name and Address of New Registered Agent:

O'HARE, SHELLEY  
530 MIDDLE ROAD  
DELRAY BEACH, FL 33483 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: SHELLEY O'HARE

01/15/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: CHILDERS O'HARE, SHELLY LYNN  
Address: 22 HARBOUR DRIVE S  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGR ( ) Delete  
Name: O'HARE, CHRISTOPHER F  
Address: 22 HARBOUR DRIVE S  
City-St-Zip: OCEAN RIDGE, FL 33435

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: O'HARE, SHELLEY  
Address: 530 MIDDLE ROAD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Change ( ) Addition  
Name: O'HARE, CHRISTOPHER F  
Address: 530 MIDDLE ROAD  
City-St-Zip: DELRAY BEACH, FL 33483

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: SHELLEY O'HARE

MGR

01/15/2004

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