

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000073

FILED
May 09, 2010
Secretary of State

Entity Name: OCEAN RIDGE HOLDINGS, LLC

Current Principal Place of Business:

530 MIDDLE ROAD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

530 MIDDLE ROAD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1075135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: SHELLEY OHARE

MGR

05/09/2010

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