

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000073

FILED
Jan 13, 2011
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 ()

Name and Address of Current Registered Agent:

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

01/13/2011

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