2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000015433

Entity Name: OCEAN ISLES DEVELOPMENT, L.L.C.

FILED Sep 20, 2002 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2200 CORPORATE BOULEVARD, SUITE 307 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 2200 CORPORATE BOULEVARD, SUITE 307 BOCA RATON, FL 33431 FEI Number: 65-1138696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHARETTE, PAUL 2200 CORPORATE BOULEVARD, SUITE 307 BOCA RATON, FL 33431 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/MEMBERS:** ADDITIONS/CHANGES: () Delete () Change (X) Addition Name: Name:

 Title:
 () Delete
 Title:
 MGR () Change (X) Ad

 Name:
 Name:
 IRWIN, THOMAS J

 Address:
 Address:
 3582 ENSIGN CIRCLE

 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: THOMAS J. IRWIN PART 09/20/2002