

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018121

FILED
Jul 12, 2007
Secretary of State

Entity Name: OCEAN DRIVE ACCESSORIES, LLC

Current Principal Place of Business:

992 WEST 15TH ST
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

992 WEST 15TH ST
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 03-0413716 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GOLDSTEIN, LEE
3120 SOUTH OCEAN BLVD.
WEST PALM BEACH, FL 33480 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 () Delete
Name: GOLDSTEIN, LEE D
Address: 3120 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: DEITELBAUM, TODD D
Address: 6448 STONEHURST CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: DEITELBAUM, LISA S
Address: 6448 STONEHURST CIR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TODD DEITELBAUM

MGR

07/12/2007

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