

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018121

FILED
Mar 19, 2008
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)

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: DEITELBAUM, TODD
Address: 6448 STONEHURST CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Change (X) Addition
Name: DEITELBAUM, LISA
Address: 6448 STONEHURST CIR
City-St-Zip: LAKE WORTH, FL 33467

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

MGRM

03/19/2008

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