

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012432

Entity Name: OXYGEN DEVELOPMENT, L.L.C.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

1441 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1441 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 01-0715094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JACQUES
1441 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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/MEMBERS:

Title: P () Delete
Name: COHEN, JACQUES
Address: 1441 N NEWPORT CTR DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: COHEN, PHILIPPE
Address: 1441 N NEWPORT CTR DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, JACQUES
Address: 1441 N NEWPORT CTR DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR (X) Change () Addition
Name: COHEN, PHILIPPE
Address: 1441 N NEWPORT CTR DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JACQUES COHEN

MGRM

03/17/2005

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