

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012676

FILED
Sep 13, 2006
Secretary of State

Entity Name: OCEAN DEVELOPMENT PROPERTIES, LLC

Current Principal Place of Business:

6051 N. OCEAN DRIVE
UNIT 1103
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

6051 N. OCEAN DRIVE
UNIT 1103
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 46-0484135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

BARRY N. MORRIS
6051 N. OCEAN DRIVE
UNIT 1103
HOLLYWOOD, FL 33019 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: MORRIS, BARRY N
Address: 6051 NORTH OCEAN DR. 1103
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRY N. MORRIS

MGR.

09/13/2006

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