

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

8/1/

08-01-2003 90023 018 ****50.00

DOCUMENT # L02000012676

1. Entity Name

OCEAN DEVELOPMENT PROPERTIES, LLC



Principal Place of Business

6051 N. OCEAN DRIVE
UNIT 1103
HOLLYWOOD FL 33019

Mailing Address

6051 N. OCEAN DRIVE
UNIT 1103
HOLLYWOOD FL 33019

55055519

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

46-0484135

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORRIS, BARRY
6051 N. OCEAN DRIVE
UNIT 1103
HOLLYWOOD FL 33019

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By September 24, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ☐ Delete
NAME **Manager**
STREET ADDRESS **Howard Witkin**
CITY-ST-ZIP **25 Martin Lane**
Englewood, Colo 80110

TITLE ☐ Change ☒ Addition
NAME **MANAGER**
STREET ADDRESS **Howard Witkin**
CITY-ST-ZIP **25 MARTIN LANE**
Englewood, Colo 80110

TITLE ☐ Delete
NAME **Manager**
STREET ADDRESS **Barry N. Morris**
CITY-ST-ZIP **6051 N. Ocean Drive #1103**
Hollywood, FL 33019

TITLE ☐ Change ☐ Addition
NAME **MANAGER**
STREET ADDRESS **Barry N. Morris**
CITY-ST-ZIP **6051 N. Ocean Drive #1103**
Hollywood, FL 33019

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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TITLE ☐ Delete
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

07/05/03

303-435-4950

Date

Daytime Phone #

CR2E083 (4/03)

Attachment#

55055519

L02000012676

MEMO

To: ANNUAL REPORTS SECTION
From: Howard Witkin - Ocean Development Properties
Subject: L02000001276
Date: August 27, 2003

TO WHOM IT MAY CONCERN,

We are in receipt of your memo regarding the incomplete completion of our Annual Report . We have now included our FEI number; 46-0484135.

Hopefully this will conclude our submittal.

Howard Witkin