2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015819

Entity Name: OCEAN RIDGE TOWNHOMES, LLC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

177 NORTH U.S. HIGHWAY #1 BOX 275 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

177 NORTH U.S. HIGHWAY #1 BOX 275 TEQUESTA, FL 33469

FEI Number: 43-1998982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, LARRY E 177 NORTH U.S. HIGHWAY #1 BOX 275 TEQUESTA, FL 33469 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: MGRM

Name: WRIGHT, LARRY E

Address: 177 NORTH US HWY #1 BOX 275

City-St-Zip: TEQUESTA, FL

I hereby 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 Statues.

SIGNATURE: LARRY E. WRIGHT MEMB 04/09/2010