

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034987

FILED
Apr 05, 2011
Secretary of State

Entity Name: OCEAN DRIVE OWNERS, LLC

Current Principal Place of Business:

3333 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

PO BOX 638
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 57-1144086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, PAUL R
3333 20TH STREET
VERO BEACH, FL 32960 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: MGR
Name: BERG, PAUL R
Address: 3333 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: MR
Name: FETZER, MARK E MGRM
Address: 1890 COBIA DRIVE
City-St-Zip: VERO BEACH, FL 32960

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 Statutes.

SIGNATURE: MARK E. FETZER

M

04/05/2011

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