# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003715

**Entity Name:** OCEAN DRIVE 303, LLC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 2979 PGA BLVD<br>PALM BEACH GARDENS, FL 33410 | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 2979 PGA BLVD<br>PALM BEACH GARDENS, FL 33410 | PO BOX 31809<br>PALM BEACH GARDENS, FL 33420 |

FEI Number: 20-0755668     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:** |
|---|---|
| WALCZAK, PAUL M<br>3979 PGA BLVD<br>PALM BEACH GARDENS, FL 33410     US | SHELDON, SIOBAUGHN<br>2979 PGA BOULEVARD<br>PALM BEACH GARDENS, FL 33410     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:  SIOBAUGHN SHELDON                                                03/31/2008

Electronic Signature of Registered Agent                                Date

**MANAGING MEMBERS/MANAGERS:**                              **ADDITIONS/CHANGES:**

| Title: | MGRM ( ) Delete | Title: | MGRM (X) Change ( ) Addition |
|---|---|---|---|
| Name: | WALCZAK, PAUL | Name: | WALCZAK, PAUL |
| Address: | 2979 PGA BLVD | Address: | PO BOX 31809 |
| City-St-Zip: | PALM BEACH GARDENS, FL 33410 | City-St-Zip: | PALM BEACH GARDENS, FL 33420 |

| Title: | MGR ( ) Delete | Title: | MGRM (X) Change ( ) Addition |
|---|---|---|---|
| Name: | STEIER, E. JOSEPH | Name: | STEIER, E. JOSEPH |
| Address: | 2979 PGA BLVD | Address: | 2979 PGA BLVD |
| City-St-Zip: | PALM BEACH GARDENS, FL 33410 | City-St-Zip: | PALM BEACH GARDENS, FL 33410 |

I hereby certify that the information supplied with this filing does not qualify 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:  PAUL M WALCZAK                                        MGRM              03/31/2008

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