2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030207

Address:

City-St-Zip:

Entity Name: OCEAN AIRE ESTATES, L.L.C.

10870 BAYSHORE DRIVE

WINDERMERE, FL 34786

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1311 TURNBULL ST. NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** C/O PAUL DULFER 10870 BAYSHORE DR. WINDERMERE, FL 34786 FEI Number: 80-0073561 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: DULFER, MARINUS P 10870 BÁYSHORE DR. WINDERMERE, FL 34786 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DULFER, M. PAUL Name: Name: Address: 10870 BAYSHORE DRIVE Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DULFER, MARTA C 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: PAUL DULFER MGRM 01/04/2006