2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030620

Entity Name: OCEAN BEACH DEVELOPMENT L.L.C.

FILED Apr 03, 2008 Secretary of State

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

3201 N. ATLANTIC AVE. 211 CAROLINE STREET COCOA BEACH, FL 32931

OFFICE

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

211 CAROLINE STREET 3201 N. ATLANTIC AVE

COCOA BEACH, FL 32931 **OFFICE**

CAPE CANAVERAL, FL 32920

FEI Number: 01-0783584 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:

KABBOORD, JOHN J JR WELLS, JEFFERY W 211 CAROLINE STREET 3201 N. ATLÂNTIC AVE.

COCOA BEACH, FL 32931 US OFFICE CAPE CANAVERAL, FL 32920 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: JEFFERY W WELLS 04/03/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

KABBOORD PROPERTIES,, INC. Name: Name: Address: 3201 N ATLANTIC AVE Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WELLS, JEFFREY Name: WELLS, JEFFREY Address: 3201 N ATLANTIC AVE Address: 211 CAROLINE STREET City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: CAPE CANAVERAL, FL 32920

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: JEFFERY W WELLS **MGRM** 04/03/2008