2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030620

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

FILED Apr 07, 2009 Secretary of State

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

211 CAROLINE STREET 3800 OCEAN BEACH BLVD.
OFFICE COCOA BEACH, FL 32931

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

211 CAROLINE STREET 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:

WELLS, JEFFERY W 211 CAROLINE STREET 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KABBOORD PROPERTIES, INC.
 Name:

 Address:
 3201 N ATLANTIC AVE
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:

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

 Name:
 WELLS, JEFFREY
 Name:

 Address:
 211 CAROLINE STREET
 Address:

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:

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 04/07/2009