2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030620

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

FILED Apr 21, 2010 Secretary of State

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

3800 OCEAN BEACH BLVD. COCOA BEACH, FL 32931

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:

Title: MGRM

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

Title: MGRM

 Name:
 WELLS, JEFFERY

 Address:
 211 CAROLINE STREET

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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 Statues.

SIGNATURE: JEFFERY W. WELLS MGRM 04/21/2010