2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030620

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

FILED Feb 21, 2012 Secretary of State

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

3800 OCEAN BEACH BLVD. COCOA BEACH, FL 32931

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

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

FEI Number: 01-0783584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KABBOORD, JOHN JR.
1980 N. ATLANTIC AVE
801
COCOA BEACH, FL 32931 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: JOHN KABBOORD JR. 02/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KABBOORD, DAVID

 Address:
 3201 N ATLANTIC AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

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: DAVID KABBOORD PD 02/21/2012