

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033388

FILED
Jan 16, 2004
Secretary of State

Entity Name: OCEAN WINDS DEVELOPMENT, LLC

Current Principal Place of Business:

14041 US HIGHWAY ONE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

14041 US HIGHWAY ONE
SUITE H
JUNO BEACH, FL 33408 US

Current Mailing Address:

14041 US HIGHWAY ONE
JUNO BEACH, FL 33408 US

New Mailing Address:

14041 US HIGHWAY ONE
SUITE H
JUNO BEACH, FL 33408 US

FEI Number: 02-0714264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUE, KRISTINE
14041 US HIGHWAY ONE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

TRUE, KRISTINE
14041 US HIGHWAY ONE
SUITE H
JUNO BEACH, FL 33408 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:

01/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TRUE, KRISTINE O MGR
Address: 14041 US HIGHWAY ONE, SUITE H
City-St-Zip: JUNO BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRISTINE OLSEN TRUE

MGR

01/16/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date