

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038243

FILED
May 01, 2006
Secretary of State

Entity Name: OCEAN GARDEN DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1508 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1508 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

2701 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

FEI Number: 83-0373870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHECTER, MARK S
100 N.E. 3RD AVENUE, SUITE 858
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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 () Delete
Name: SUNCOAST VENTURES, I, NC.
Address: 1508 NORTH OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: DEEPWATER ASSOCIATES, , LLC
Address: 7491 NORTH FEDERAL HIGHWAY, C-5, #285
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNCOAST VENTURES, I, NC.
Address: 2701 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALI REZA ZARGARAN

MGRM

05/01/2006

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