

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000015965

FILED
Aug 24, 2005
Secretary of State

Entity Name: OCEAN DRIVE MANAGEMENT, LLC

Current Principal Place of Business:

6 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

6 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER & ARONSON, P.A.
C/O MICHAEL S. WEINER
102 N SWINTON AVE
DELRAY BEACH, FL 33444 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: MGR () Delete
Name: MANERO, DAVID
Address: 6 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIEBER, STEVEN
Address: 160 WEST CAMINO REAL 228
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Change (X) Addition
Name: MANERO, DAVID
Address: 160 WEST CAMINO REAL 228
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN LIEBER

MGR

08/24/2005

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