

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015965

FILED
Apr 13, 2009
Secretary of State

Entity Name: OCEAN DRIVE MANAGEMENT, LLC

Current Principal Place of Business:

160 W CAMINO REAL
228
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

160 W. CAMINO REAL
228
BOCA RATON, FL 33432

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:

KNEER, MICHELLE
290 E ATLANTIC AVENUE
DELRAY BEACH, FL 33444 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: MICHELLE KNEER

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCELHENNY, ROBERT
Address: 160 WEST CAMINO REAL 228
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT MCELHENNY

MGRM

04/13/2009

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