

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015965

FILED
Feb 23, 2010
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:

KNEER, MICHELLE
290 E ATLANTIC AVENUE
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: MGRM
Name: MCELHENNY, ROBERT
Address: 160 WEST CAMINO REAL 228
City-St-Zip: BOCA RATON, FL 33432

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

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 Statutes.

SIGNATURE: ROBERT MCELHENNY MGR 02/23/2010

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