

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046059

Entity Name: 1930 OCEAN DRIVE LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3055 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 643717
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 56-2466952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSTINE, DAVID A
3025 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

RUSTINE, DAVID A
3055 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSTINE, DAVID A
Address: 3055 CARDINAL DRIVE, SUITE 101
City-St-Zip: VERO BEACH, FL 32963

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: DAVID A. RUSTINE

MGR

04/28/2010

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