

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086116

Entity Name: 33 OCEAN DRIVE L.L.C.

FILED
Mar 20, 2005
Secretary of State

Current Principal Place of Business:

33 OCEAN DRIVE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

C/O REDDINGTON
856 FOREST AVE
RYE, NY 10580

New Mailing Address:

FEI Number: 20-1963667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPOLY, CAROLE
81 CAMELIA CIRCLE
TEQUESTA, FL 33469 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/MEMBERS:

Title: MGRM () Delete
Name: REDDINGTON, NANCY
Address: 856 FOREST AVE
City-St-Zip: RYE, NY 10580

Title: MGRM () Delete
Name: FAIOLA, THOMAS
Address: 3305 APRES SKI WAY
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FAIOLA, THOMAS
Address: 3305 APRES SKI WAY
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

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: NANCY REDDINGTON

MGRM

03/20/2005

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