2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 19, 2008 8:00 am Secretary of State **DOCUMENT # L05000022482** 1. Entity Name 02-19-2008 90064 026 ***138.75 OCEAN BAY DEVELOPMENT GROUP, L.L.C. Principal Place of Business Mailing Address 966 SHAW DR 966 SHAW DR KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAMPIGNY, GEORGE F III Street Address (P.O. Box Number is Not Acceptable) 966 SHAW DR KEY LARGO FL 33037 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. 9. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change Addition NAME CHAMPIGNY, GEORGE F III NAME STREET ADDRESS 966 SHAW DR STREET ADDRESS CDY-ST-ZiP City-St-ZIP KEY LARGO FL 33037 THILE Delete ☐ Change Addition NAME ARDUINO, ARMAND R NAME STREET ADDRESS STREET ADDRESS 10 SOUTH DR CITY-ST-ZIP CITY-ST-Z:P KEY LARGO FL 33037 TITLE ☐ Delete THEF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME ·STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

FILED