2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080777

Entity Name: OCEAN AIR DEVELOPMENT, LLC

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

323 EAGLE DRIVE 323 EAGLE DRIVE

JUPITER, FL 33477 JUPITER, FL 334774100 US

Current Mailing Address: New Mailing Address:

323 EAGLE DRIVE 323 EAGLE DRIVE

JUPITER, FL 334774100 US

FEI Number: 20-3376736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DETRIE, DENNIS J
323 EAGLE DRIVE
323 EAGLE DRIVE
324 EAGLE DRIVE

JUPITER, FL 33477 US JUPITER, FL 334774100 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: DENNIS J DETRIE 01/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 DETRIE, ROBERT J SR

 Address:
 323 EAGLE DRIVE

 City-St-Zip:
 JUPITER, FL 334774100 US

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 Statues.

SIGNATURE: ROBERT J DETRIE SR PRES 01/28/2010