

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083857

FILED
May 01, 2006
Secretary of State

Entity Name: OCEAN DRIVE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

3051 PRINCETON AVENUE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

3051 PRINCETON AVENUE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 20-3385236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITLEY, GORDON
3051 PRINCETON AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

WHITLEY, GORDON MGR
3051 PRINCETON AVENUE
DAYTONA BEACH, FL 32118 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: GORDON WHITLEY

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITLEY, GORDON
Address: 3051 PRINCETON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PAT CROWLEY

MGRM

05/01/2006

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