

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121209

FILED
May 01, 2006
Secretary of State

Entity Name: OC ISLAND COVE DEVELOPMENT LLC

Current Principal Place of Business:

4191 NW 107TH AVE.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4191 NW 107TH AVE.
DORAL, FL 33178

New Mailing Address:

FEI Number: 04-3836214 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:

Name and Address of New Registered Agent:

FORRY, CHRIS
4191 NW 107TH AVE.
DORAL, FL 33178 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORRY, CHRIS
Address: 4191 NW 107TH AVE.
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: OCTAVIO, MENDIZABAL E
Address: 4191 NW 107TH AVE.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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

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: CHRIS FORRY

MGR

05/01/2006

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