. 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 27, 2007 8:00 am Secretary of State 03-27-2007 90203 006 ****50.00 **DOCUMENT # L06000057857** 1. Entity Name OCEÁN VILLAGE GARAGE DEVELOPMENT, LLC PALCANNA Principal Place of Business Mailing Address 1001 EAST ATLANTIC AVENUE 1001 EAST ATLANTIC AVENUE SUITE 202 **SUITE 202** DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address JOD M Suite, Apt. #, etc. Suite, Apt. #, etc 01082007 Chg-LLC CR2E083 (12/06) Applied For City & State & State 4. FEI Number Not Applicable Zip \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRITCHFIELD, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 1001 EAST ATLANTIC AVENUE **SUITE 201** DELRAY BEACH, FL 33483 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 title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE WALSH, MARK T NAME STREET ADDRESS 1001 EAST ATLANTIC AVENUE, SUITE 202 STREET ADORESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY - ST - ZIP MGR ☐ Delete ☐ Change Addition WALSH, MICHAEL P NAME NAME STREET ADDRESS 1001 EAST ATLANTIC AVENUE-SUITE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-7IP ☐ Change MGR Delete TITLE Addition TITLE WALSH, WILLIAM J NAME NAME STREET ADDRESS 1001 EAST ATLANTIC AVENUE-SUITE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP THILE MGR ☐ Delete TITLE Addition ADE, RICHARD C NAME NAME STREET ADDRESS 1000 MARKET STREET-SUITE 300 STREET ADORESS CITY-ST-ZIP PORTSMOUTH, NH 03801 CITY-ST-ZIP ☐ Change ☐ Addition MILE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

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