

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071584

FILED
Apr 20, 2009
Secretary of State

Entity Name: OCEANSIDE PLAZA DEVELOPMENT LLC

Current Principal Place of Business:

288 95TH ST. OCEAN
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

288 95TH ST. OCEAN
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-5281867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF THOMAS D. WRIGHT, CHARTERED
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

LOPEZ, EDILBERTO
288 95TH STREET, OCEAN
MARATHON, FL 33050 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: EDILBERTO LOPEZ

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, EDILBERTO
Address: 288 95TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: MGRM () Delete
Name: ADALMAS, IVAN
Address: 288 95TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

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 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: EDILBERTO LOPEZ

MGRM

04/20/2009

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