2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041174

Name:

Entity Name: OCEANTIDE CONSTRUCTION, LLC

FILED Feb 08, 2008 Secretary of State

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

4290 ORCHARD CREEK DRIVE SE 8509 PORTOBELLO LANE

GRAND RAPIDS, MI 49546 PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

4290 ORCHARD CREEK DRIVE SE 8509 PORTOBELLO LANE

GRAND RAPIDS, MI 49546 PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-8980340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KELLEY, CRAIG I STEFF, JOYCE E MGRM 1665 PALM BEACH LAKES BLVD. 8509 PORTOBELLO LANE

PALM BEACH GARDENS, FL 33418 **SUITE 1000** US WEST PALM BEACH, FL 33401 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.

Name:

SIGNATURE: JOYCE STEFF 02/08/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition STEFF, JOYCE

STEFF, JOYCE Address: 4290 ORCHARD CREEK DRIVE SE Address: 8509 PORTOBELLO LANE

City-St-Zip: GRAND RAPIDS, MI 49546 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JOYCE STEFF **MGRM** 02/08/2008