

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038206

Entity Name: OCEAN DR. VILLAS LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

1701 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1701 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-2449133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JAMES S
12575 ORNAGE DRIVE, SUITE 302
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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
Name: THORNE, WENDY M
Address: 1701 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: THORNE, SCOTT A
Address: 1701 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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: SCOTT THORNE

MGR.

01/19/2010

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