

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109312

FILED
Mar 25, 2009
Secretary of State

Entity Name: OCEANBREEZE DEVELOPMENT ENTERPRISES, LLC

Current Principal Place of Business:

3300 S. CONGRESS AVENUE, SUITE 5
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3300 S. CONGRESS AVENUE, SUITE 5
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOSTER, JEFFERY
3300 S. CONGRESS AVENUE
SUITE 5
BOYNTON BEACH, FL 33426 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 () Delete
Name: WOOSTER, JEFFERY
Address: 3300 S. CONGRESS AVENUE, SUITE 5
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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: JOSE L. LORENZO

ATNY

03/25/2009

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