

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2010
Secretary of State**

DOCUMENT# L09000063563

Entity Name: 807 OCEAN DRIVE, LLC

Current Principal Place of Business:

15362 NAVION DRIVE
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

15362 NAVION DRIVE
PORT ST. LUCIE, FL 34987

New Mailing Address:

FEI Number: 65-0869349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEAL, BARRY S
15362 NAVION DRIVE
PORT ST. LUCIE, FL 34987 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: PEAL, BARRY S
Address: 15362 NAVION DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987

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: BARRY S PEAL MGR 03/30/2010

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