

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006709

FILED
Apr 27, 2004
Secretary of State

Entity Name: OCEAN RIDGE DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

860 SOUTH OCEAN BLVD
MANALAPAN, FL 33462 US

New Principal Place of Business:

701 NORTH OCEAN BLVD
DELRAY BEACH, FL 33483 US

Current Mailing Address:

P O BOX 388
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 65-0957597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELK, SCOTT A
4800 NORTH FEDERAL HWY
STE 200-E
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGR () Delete
Name: MCKINNEY, FRANK
Address: 4800 N. FEDERAL HIGHWAY, SUITE 200-E
City-St-Zip: BOCA RATON, FL 33431

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 for the exemption stated in Section 119.07(3)(i), 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: FRANK MCKINNEY

MGR

04/27/2004

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