

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002241

FILED
Jul 08, 2005
Secretary of State

Entity Name: OCEANAIRE DEVELOPMENT, LLC

Current Principal Place of Business:

1271 BEACH ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

2395 BEACH ROAD
ENGLEWOOD, FL 34223

Current Mailing Address:

ONE BLACK LAKE COURT
NORTH OAKS, MN 55127

New Mailing Address:

FEI Number: 54-2063500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DRINNEN, MARLENE I
1271 BEACH ROAD
ENGLEWOOD, FL 34223 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUGGEMAN, THOMAS W
Address: ONE BLACK LAKE COURT
City-St-Zip: NORTH OAKS, MN 55127

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: THOMAS W. BRUGGEMAN

MGRM

07/08/2005

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