

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002241

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: OCEANAIRE DEVELOPMENT, LLC

**Current Principal Place of Business:**

2395 BEACH ROAD  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**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 ( )

**Name and Address of Current Registered Agent:**

DRINNEN, MARLENE I  
2395 BEACH ROAD  
ENGLEWOOD, FL 34223 US

**Name and Address of New Registered Agent:**

MANASOTA KEY REALTY  
1927 BEACH RD  
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: DAVID LIPSTIEN

04/14/2009

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 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: THOMAS W BRUGGEMAN

MGRM

04/14/2009

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