

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002241

FILED
Apr 30, 2010
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:

MANASOTA KEY REALTY
1927 BEACH RD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

PALMERA PROPERTIES, LLC
5039 N 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: DONNA KOHS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: THOMAS W BRUGGEMAN

PRES

04/30/2010

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