

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000002241

**FILED**  
**Apr 10, 2012**  
**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:**

PALMERA PROPERTIES, LLC  
5039 N BEACH RD  
ENGLEWOOD, FL 34223 US

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

1912 GROUP, LLC  
1912 MCCALL 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

04/10/2012

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

MNGR

04/10/2012

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