

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001493

Entity Name: ORMOND BEACH, L.L.C.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

24 BANK STREET  
NEW MILFORD, CT 06776

## New Principal Place of Business:

30 BRIDGE STREET  
SUITE 304  
NEW MILFORD, CT 06776

## Current Mailing Address:

24 BANK STREET  
NEW MILFORD, CT 06776

## New Mailing Address:

PO BOX 1289  
NEW MILFORD, CT 06776

FEI Number: 06-1529327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGR ( ) Delete  
Name: BOARD OF DIRECTORS O, F ORMOND BEACH , L.L.C.  
Address: 24 BANK STREET  
City-St-Zip: NEW MILFORD, CT 06776

Title: MGR ( ) Delete  
Name: ROSEN, EUGENE H  
Address: 24 BANK STREET  
City-St-Zip: NEW MILFORD, CT 06776

Title: MGR ( ) Delete  
Name: WEINSTEIN, BRUCE  
Address: 24 BANK STREET  
City-St-Zip: NEW MILFORD, CT 06776

Title: MGR ( ) Delete  
Name: MCGEE, MICHAEL S  
Address: 24 BANK STREET  
City-St-Zip: NEW MILFORD, CT 06776

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BOARD OF DIRECTORS O, F ORMOND BEACH , L.L.C.  
Address: 30 BRIDGE STREET  
City-St-Zip: NEW MILFORD, CT 06776

Title: MGR (X) Change ( ) Addition  
Name: ROSEN, EUGENE H  
Address: 30 BRIDGE STREET  
City-St-Zip: NEW MILFORD, CT 06776

Title: MGR (X) Change ( ) Addition  
Name: WEINSTEIN, BRUCE  
Address: 30 BRIDGE STREET  
City-St-Zip: NEW MILFORD, CT 06776

Title: MGR (X) Change ( ) Addition  
Name: MCGEE, MICHAEL S  
Address: 30 BRIDGE STREET  
City-St-Zip: NEW MILFORD, CT 06776

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL S. MCGEE

MGR

04/24/2007

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