

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008890

Entity Name: 900 N OCEAN BLVD, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

10150 N.W. 58TH CT.
PARKLAND, FL 33076

New Principal Place of Business:

10150 N.W. 58TH CT.
PARKLAND, FL 33076 UN

Current Mailing Address:

10150 N.W. 58TH CT.
PARKLAND, FL 33076

New Mailing Address:

10150 N.W. 58TH CT.
PARKLAND, FL 33076 UN

FEI Number: 03-0441949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT W
10150 NW 58 COURT
PARKLAND, FL 33076 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
Name: JOHNSON INVESTMENT GROUP, LLC
Address: 10150 NW 58 CT
City-St-Zip: PARKLAND, FL 33076

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: SCOTT W. JOHNSON

MGR

04/26/2012

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