

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 13, 2005  
Secretary of State**

DOCUMENT# L03000009346

Entity Name: 820 SOUTH OCEAN L.L.C.

**Current Principal Place of Business:**

2295 NW CORPORATE BLVD., STE. 235  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2295 NW CORPORATE BLVD., STE. 235  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 06-1696387      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

LLOYD GRANET, P.A.  
2295 NW CORPORATE BLVD., STE. 235  
BOCA RATON, FL 33431 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MILLER, SYDRA  
Address: 925 E FEDERAL HWY #125  
City-St-Zip: BOCA RATON, FL 33432

**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 for the exemption stated in Section 119.07(3)(i), 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: LLOYD GRANET

MGR.

07/13/2005

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