2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036131

Entity Name: OCEAN ALEXANDER OF FLORIDA, L.L.C.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

620 NW DIXIE HIGHWAY, STE 101 STUART, FL 34994

Current Mailing Address: New Mailing Address:

620 NW DIXIE HIGHWAY, STE 101 STUART, FL 34994

FEI Number: 76-0835676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSS, CINDY M
1515 SE 17TH ST
SUITE 125
FORT LAUDERDALE, FL 33316 US

ROSS, CINDY M
620 NW DIXIE HIGHWAY, STE 101
STUART, FL 34994 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: 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OCEAN ALEXANDER OF F, LORIDA, LLC.
 Name:

 Address:
 1515 S.E. 17TH ST., SUITE 125
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CINDY M ROSS MGR 01/15/2009