

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 11, 2006  
Secretary of State**

DOCUMENT# L05000101674

Entity Name: 1703 OCEAN COLONY, LLC

**Current Principal Place of Business:**

101 NORTH FEDERAL HIGHWAY  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

176 BAL BAY DRIVE  
BAL HARBOR, FL 33154 US

**Current Mailing Address:**

101 NORTH FEDERAL HIGHWAY  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

176 BAL BAY DRIVE  
BAL HARBOR, FL 33154

FEI Number: 19-7321476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JAY MAZEN  
101 NORTH FEDERAL HIGHWAY  
HALLANDALE BEACH, FL 33009 US

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

BLADE & BLADE, PA  
515 S. FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441 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: WILLIAM P BLADE

07/11/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MAZEN, JAY  
Address: 101 NORTH FEDERAL HIGHWAY  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM ( ) Delete  
Name: MAZEN, MADELINE  
Address: 101 NORTH FEDERAL HIGHWAY  
City-St-Zip: HALLANDALE BEACH, FL 33009

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GENERALOV, VSEVOLOD  
Address: 176 BAL BAY DRIVE  
City-St-Zip: BAL HARBOR, FL 33154

Title: MGRM (X) Change ( ) Addition  
Name: GORLOVA, LYOUDMILA  
Address: 176 BAL BAY DRIVE  
City-St-Zip: BAL HARBOR, FL 33154

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: VSEVOLOD GENERALOV

MGRM

07/11/2006

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