2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014117

Entity Name: OCEANSIDE PFL, LLC

FILED Feb 02, 2009 Secretary of State

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

128 AMORA DRIVE VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

36 JAGGER CT MELVILLE, NY 11747 US

FEI Number: 20-8548206 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:

TOWERY, JERREL E 304 WEST VENICE AVENUE 220 VENICE, FL 34285 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: ADDITIONS/CHANGES:

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

 Name:
 BERNSTEIN, LENNY
 Name:

 Address:
 106 WILMINGTON DRIVE
 Address:

 City-St-Zip:
 MELVILLE, NY 11747 US
 City-St-Zip:

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

 Name:
 BERENSTEYN, FELIX
 Name:
 BERENSTEYN, FELIX

 Address:
 270 W. 39TH ST.
 Address:
 36 JAGGER CT

 City-St-Zip:
 NEW YORK, NY 10018 US
 City-St-Zip:
 MELVILLE, NY 11747 US

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

 Name:
 BERENSTEYN, POLINA
 Name:

 Address:
 90 ELAINE DRIVE
 Address:

 City-St-Zip:
 OCEANSIDE, NY 11572
 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: FELIX BERENSTEYN MGRM 02/02/2009