

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 06, 2008
Secretary of State**

DOCUMENT# L07000058353

Entity Name: 860 SOUTH OCEAN, LLC

Current Principal Place of Business:

860 SOUTH OCEAN BLVD
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

860 SOUTH OCEAN BLVD
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T
340 ROYAL PALM WAY, STE 100
PALM BEACH, FL 33480 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 () Delete
Name: POPOV, ALEKSANDER
Address: 860 SOUTH OCEAN BLVD
City-St-Zip: LAKE WORTH, FL 33462

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 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: ALEKSANDRS POPOVS

MGR

02/06/2008

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