

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058353

Entity Name: 860 SOUTH OCEAN, LLC

FILED  
Jan 05, 2010  
Secretary of State

**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 (X)

**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  
Name: POPOV, ALEKSANDER  
Address: 860 SOUTH OCEAN BLVD  
City-St-Zip: LAKE WORTH, FL 33462

I hereby 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: ALEKSANDER POPOV                      MGR                      01/05/2010

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