2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
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 (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 Statues.

SIGNATURE: ALEKSANDER POPOV MGR 01/05/2010

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