

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114624

FILED
Sep 03, 2009
Secretary of State

Entity Name: OCEANFRONT PUBLICATIONS, LLC

Current Principal Place of Business:

2436 N. FEDERAL HWY, # 165
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3640 N FEDERAL HWY
SUITE 6
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2436 N. FEDERAL HWY, # 165
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3640 N FEDERAL HWY
SUITE 6
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-3899401 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: WILLIAMS, GEOFFREY
Address: 2436 N. FEDERAL HWY, #165
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, GEOFFREY
Address: 3640-6 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GEOFFREY WILLIAMS

MGRM

09/03/2009

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