2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2011
Secretary of State

DOCUMENT# L09000034706

Entity Name: OCEANFRONT PROPERTY GROUP, LLC

Current Principal Place of Business:

4618 PARADISE ISLE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

13528 SUNSET RIDGE
ST. LOUIS, MO 63128 US

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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
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
Name: KLOSTER, KARL
Address: 13528 SUNSET RIDGE
City-St-Zip: ST. LOUIS, MO 63128 US

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: KARL KLOSTER MGRM 02/19/2011

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