

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044491

FILED  
Feb 09, 2011  
Secretary of State

**Entity Name:** OCEANFRONT RETREAT RENTAL, LLC

**Current Principal Place of Business:**

3125 GORDY ROAD  
FORT PIERCE, FL 34945 US

**New Principal Place of Business:**

**Current Mailing Address:**

3125 GORDY ROAD  
FORT PIERCE, FL 34945 US

**New Mailing Address:**

FEI Number: 27-2550140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FORGET, PHILLIP J  
3125 GORDY ROAD  
FORT PIERCE, FL 34945 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: FORGET, PHILLIP J  
Address: 3125 GORDY ROAD  
City-St-Zip: FORT PIERCE, FL 34945 US

Title: MGRM  
Name: FORGET, MELANIE J  
Address: 3125 GORDY ROAD  
City-St-Zip: FORT PIERCE, FL 34945 US

Title: MGRM  
Name: FORGET, HEATHER A  
Address: 3125 GORDY ROAD  
City-St-Zip: FORT PIERCE, FL 34945 US

Title: MGRM  
Name: FORGET, BRENT P  
Address: 8146 STONE PATH WAY  
City-St-Zip: TAMPA, FL 33647 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 Statutes.

SIGNATURE: PHILLIP J FORGET

MGRM

02/09/2011

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