2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000220

Entity Name: OCEANIQUE REALTY, LLC

FILED May 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 NORTH RIVERSIDE DR. SUITE 118E POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

PO BOX 3022 101 N. RIVERSIDE DR POMPANO BEACH, FL 33072 SUITE 118E POMPANO BEACH, FL 33062

FEI Number: 65-1063263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALLACK, MICHAEL M ESQ. 27 FLETCHER AVENUE SARASOTA, FL 34237 US

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/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 NIGOSANTI, JEANETTE E
 Name:
 NIGOSANTI, JEANETTE E

 Address:
 P.O. BOX 3022
 Address:
 299 N RIVERSIDE DR APT 402

 City-St-Zip:
 POMPANO BEACH, FL 33072
 City-St-Zip:
 POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEANETTE NIGOSANTI MGR 05/24/2004