

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000220

Entity Name: OCEANIQUE REALTY, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1063263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NIGOSANTI, JEANETTE E
299 N. RIVERSIDE DR.
402
POMPANO BEACH, FL 33062 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: JEANETTE NIGOSANTI

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NIGOSANTI, JEANETTE E
Address: 299 N RIVERSIDE DR APT 402
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2005

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