2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2006
Secretary of State

DOCUMENT# L05000046158

Entity Name: 209 EAST OCEAN INVESTORS, LLC

Current Principal Place of Business:

SUITE 401, ONE LINCOLN PLACE
1900 GLADES ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

2401 SOUTH SEACREST BLVD
BOYNTON BEACH, FL 33435

Current Mailing Address:

SUITE 401, ONE LINCOLN PLACE
1900 GLADES ROAD
BOCA RATON, FL 33431

New Mailing Address:

2401 SOUTH SEACREST BLVD
BOYNTON BEACH, FL 33435

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

W. RODGERS MOORE, P.A.
SUITE 401, ONE LINCOLN PLACE
1900 GLADES ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SALAM DAGHER
2401 SOUTH SEACREST BLVD
BOYNTON BEACH, FL 33435 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: SALAM DAGHER 04/06/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: DAGHER, SALAM
Address: SUITE 401, 1900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DAGHER, SALAM
Address: 2401 SOUTH SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: SALAM DAGHER MGR 04/06/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date