2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2008
Secretary of State

DOCUMENT# L04000040517

Entity Name: 128 OCEAN VIEW, LLC

Current Principal Place of Business:

220 WELLS ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

220 WELLS ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-1230693 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRANNOCK, G. STEVEN
3601 QUANTUM BLVD.
BOYNTON BEACH, FL 33426 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: MMBR ( ) Delete
Name: TRAULSEN, REGINE
Address: 220 WELLS ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: TRAULSEN, REGINE
Address: 220 WELLS ROAD
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: G STEVEN BRANNOCK MGRM 01/25/2008

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