2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2010
Secretary of State

DOCUMENT# L08000004473

Entity Name: 2605 OCEAN FOUR CONDOMINIUM, LLC

Current Principal Place of Business:

7154 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

995 CAPTIVA DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

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

Name and Address of Current Registered Agent:

PETICHENSKIY, ALBERT MGR
995 CAPTIVA DRIVE
HOLLYWOOD, FL 33019 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: MGR
Name: PETICHENSKIY, ALBERT
Address: 995 CAPTIVA DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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 Statues.

SIGNATURE: ALBERT PETICHENSKIY MGR 02/28/2010

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