2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055981

Entity Name: 3000 SOUTH OCEAN BOULEVARD, LLC

FILED Jan 07, 2011 Secretary of State

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

3000 SOUTH OCEAN BOULEVARD APARTMENT 307 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3000 SOUTH OCEAN BOULEVARD APARTMENT 307 PALM BEACH, FL 33480

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

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

WHITE, WILTON L ESQ.
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 US
WHITE, WILTON L ESQ.
660 U.S. HIGHWAY ONE
THIRD FLOOR

NORTH PALM BEACH, FL 33408 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: 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 WHITE, WILTON L ESQ

 Address:
 660 U.S. HIGHWAY ONE

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: WILTON WHITE MR 01/07/2011