2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000170047

Entity Name: 969 SOUTH OCEAN LLC

Current Principal Place of Business:

969 SOUTH OCEAN BLVD DELRAY BEACH, FL 33483

Current Mailing Address:

969 SOUTH OCEAN BLVD DELRAY BEACH, FL 33483

FEI Number: 36-4774988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAPIN, BALLERANO & CHESLACK, P.L. 1201 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2014

Secretary of State

CC8546213873

Authorized Person(s) Detail:

Title MGR

Name BONHAM, STEVEN D
Address 136 ROCHESTER STREET
City-State-Zip: COSTA MESA CA 92627

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: STEVEN BONHAM

MANAGER

02/14/2014