

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000000420

FILED
Apr 18, 2003
Secretary of State

Entity Name: OCEAN PALM GROUP, L.L.C.

Current Principal Place of Business:

500 SOUTH OCEAN BOULEVARD
SUITE 307
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

500 SOUTH OCEAN BOULEVARD
SUITE 307
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0972053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISONI, JOHN
500 S. OCEAN BLVD. #307
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VISONI, JOHN JR
500 S. OCEAN BLVD. #307
BOCA RATON, FL 33432 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: JOHN VISONI, JR.

04/18/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VISONI, JOHN
Address: 500 S. OCEAN BLVD. #307
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VISONI, JOHN JR.
Address: 500 S. OCEAN BLVD. #307
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN VISONI, JR.

MGR

04/18/2003

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