

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003218

Entity Name: 2402 OCEAN, LLC

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 39
BOCA RATON, FL 33429

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 39
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-0998199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ALEXANDER P
633 SE 3RD AVE
SUITE 301
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JOHNSON, ALEXANDER P
514 SE 11TH COURT
FORT LAUDERDALE, FL 33316 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:

03/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHOENFELDT, ALYSE
Address: P.O. BOX 39
City-St-Zip: BOCA RATON, FL 33429

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SCHOENFELDT, JEFFREY
Address: P.O. BOX 39
City-St-Zip: BOCA RATON, FL 33429

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: ALYSE SCHOENFELDT

MGRM

03/25/2005

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