

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003218

Entity Name: 2402 OCEAN, LLC

FILED
Apr 11, 2006
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
514 SE 11TH COURT
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: SCHOENFELDT, ALYSE
Address: P.O. BOX 39
City-St-Zip: BOCA RATON, FL 33429

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () 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 Chapter 119, 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: JEFFREY SCHOENFELDT

MGRM

04/11/2006

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