

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013599

Entity Name: OCEAN ESTATES, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8081 CONGRESS AVE
2ND FLOOR
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8081 CONGRESS AVE
2ND FLOOR
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1055148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, WILLIAM L
4770 NW BOCA RATON BLVD., SUITE C
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KNIGHT, WILLIAM L
8081 CONGRESS AVE
2ND FLOOR
BOCA RATON, FL 33431 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: WILLIAM L KNIGHT

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNIGHT, WILLIAM L
Address: 4770 NW BOCA RATON BLVD., SUITE C
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: GLINIECKI, ERIC MGR
Address: 4770 NW BOCA RATON BLVD, SUITE C
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: BNIGHT, BEVERLY MGR
Address: 4770 NW BOCA RATON SUITE C
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNIGHT, WILLIAM L
Address: 8081 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: KNIGHT, WILLIAM L
Address: 8081 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: BNIGHT, BEVERLY MGR
Address: 8081 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

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: ALAN S SCHULMAN

CFO

04/28/2006

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