

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011191

Entity Name: OCEAN III 3403, LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

335 SE OCEAN BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

335 SE OCEAN BLVD
STUART, FL 34994

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN R
301 E OCEAN BLVD
130
STUART, FL 34994 US

Name and Address of New Registered Agent:

FINKELBERG, CHRISTIAN R
335 SE OCEAN BLVD
STUART, FL 34994 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: FINKELBERG CHRISTIAN R

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOTO, NILDA
Address: 333 NO. OCEAN BLVD. # 1102
City-St-Zip: DEERFIELD BEACH, FL

Title: MGRM () Delete
Name: FINKELBERG, ROBERTO D
Address: 333 NO. OCEAN BLVD. # 1102
City-St-Zip: DEERFIELD BEACH, FL

Title: MGR () Delete
Name: FINKELBERG, ROBERTO A
Address: 16500 COLLINS AVE #1254
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: FINKELBERG, CHRISTIAN R
Address: 253 SW HARBOR VIEW DR.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

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

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

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

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

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: CHRISTIAN R FINKELBERG

MGR

01/17/2007

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