

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L02000014332

1. Entity Name
OCEANS ELEVEN, LLC



Principal Place of Business
2115 PALM BAY ROAD, NE
1E
PALM BAY, FL 32905

Mailing Address
2115 PALM BAY ROAD, NE
1E
PALM BAY, FL 32905

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ALTERMAN, ROY A
2115 PALM BAY ROAD, NE
1E
PALM BAY, FL 32905

01092004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 32-0057391	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME ALTERMAN, ROY A
STREET ADDRESS 2115 PALM BAY ROAD, NE, STE 1E
CITY-ST-ZIP PALM BAY, FL 32905

TITLE mgr
NAME Piatero, Eric P.
STREET ADDRESS 268 South Federal Hwy, Ste 290
CITY-ST-ZIP Deerfield Beach, FL 33441

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**FILED
May 12, 2004 8:00 am
Secretary of State**

05-12-2004 90007 018 ****50.00

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