

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022457

FILED
May 26, 2005
Secretary of State

Entity Name: FHS OCEAN, LLC

Current Principal Place of Business:

2745 S.E. 7TH DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

2750 NE 9 COURT
POMPANO BEACH, FL 33062

Current Mailing Address:

2745 S.E. 7TH DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

2750 NE 9 COURT
POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPERTUS, ARLENE P
2745 S.E. 7TH DRIVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SPERTUS, ARLENE P
2750 NE 9 COURT
POMPANO BEACH, FL 33062 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: _____

05/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SPERTUS, ARLENE
Address: 2745 SE 7TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPERTUS, ARLENE
Address: 2750 NE 9 COURT
City-St-Zip: POMPANO BEACH, FL 33062

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: ARLENE SPERTUS

MGRM

05/26/2005

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