

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022457

Entity Name: FHS OCEAN, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2750 NE 9 COURT
POMPANO BEACH, FL 33062

New Principal Place of Business:

2705 SE2ND STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

2750 NE 9 COURT
POMPANO BEACH, FL 33062

New Mailing Address:

2705 SE 2ND STREET
POMPANO BEACH, FL 33062

FEI Number: 65-0740958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPERTUS, ARLENE P
2705 SE 2ND STREET
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: ARLENE SPERTUS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPERTUS, ARLENE
Address: 2705 SE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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

04/30/2010

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