

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031451

FILED
Jun 23, 2009
Secretary of State

Entity Name: OCEAN WATERFRONT HOLDINGS, LLC

Current Principal Place of Business:

2355 N.E. OCEAN BLVD.
UNIT 8B
STUART, FL 34996

New Principal Place of Business:

789 SW FEDERAL HWY
SUITE 201
STUART, FL 34994

Current Mailing Address:

2355 N.E. OCEAN BLVD.
UNIT 8B
STUART, FL 34996

New Mailing Address:

789 SW FEDERAL HWY
SUITE 201
STUART, FL 34994

FEI Number: 14-1861660 **FEI Number Applied For** () **FEI Number Not Applicable** () **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:

Name and Address of New Registered Agent:

STEINBERG, DANIEL J
2355 N.E. OCEAN BLVD.
UNIT 8B
STUART, FL 34996 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: STEINBERG, DANIEL J
Address: 2355 N.E. OCEAN BLVD.
City-St-Zip: STUART, FL 34996

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

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL J STEINBERG

MGMR

06/23/2009

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