2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000034840

1. Entity Name OCEAN 22, LLC

Principal Place of Business

SIGNATURE:

Mailing Address

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

1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401 1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401 FILED Apr 29, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01062004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 45-0504251	Applied For Not Applicable
5. Certificate of Status Desired	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LIOCE, DOMENICK R 1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

4-28-04

Date

 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or dorn, in the state of Florida. Tam familiar with, and accept the obligations of registered agent. 				
SIGNATURE	Signature, typed or profed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE	
F	illing Fee is \$50.00 due by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS		·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LIOCE, DOMENICK R 1645 PALM BEACH LAKES BLVD #1200 WEST PALM BEACH, FL 33401		HTGC CLASCOAS	
THILE NAME STREET ADDRESS CITY-ST ZIP			HIGHER (1.44 (1.56) (14) (3) 1-(14+3) (11) (17) - (17) (15) (17)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE	
TIFLE NAME STREET ADDRESS CITY-ST-ZIP				
NAME STREET ADDRESS CITY - ST - ZIF				
11. Uhereby indicated limited li	certify that the information supplied with the fling does not of don this report is true and accurate and that my signalare stability company or the receiver or trustee empowered to exp	qualify for the exemption stated in Section 119 07(3) hall have the same legal effect as if made under oat but this Sport as required by Chapter 608, Florida)(i), Florida Statutes. I further certify that the information in, that I am a managing member or manager of the Statutes.	