

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002386

Entity Name: OCEAN TRUST COMPANIES, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

245 NORTH OCEAN BLVD
SUITE 305
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

245 NORTH OCEAN BLVD
SUITE 305
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TRAPANI, ESQ., CHRISTOPHER M
C/O KATZ BARRON ET AL., 100 NE THIRD AVENUE
SUITE # 280
FT. LAUDERDALE, FL 33301 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: CHRISTOPHER M. TRAPANI, ESQ.

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSBORN, SCOTT
Address: 245 S OCEAN BLVD STE 305
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILLNER, JOSEPH
Address: 241 AN OCEAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH HILLNER

MGR

04/26/2006

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