2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002386

Entity Name: OCEAN TRUST COMPANIES, LLC

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 NORTH OCEAN BLVD 241A NORTH OCEAN BLVD SUITE 305 DEERFIELD BEACH, FL 33441

DEERFIELD BEACH, FL 33441

New Mailing Address: Current Mailing Address:

245 NORTH OCEAN BLVD 241A NORTH OCEAN BLVD SUITE 305 DEERFIELD BEACH, FL 33441

DEERFIELD BEACH, FL 33441

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAPANI, ESQ., CHRISTOPHER M C/O KATŹ BARŔON 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: MGRM (X) Change () Addition

HILLNER, JOSEPH HILLNER, JOSEPH Name: Name: Address: 241 AN OCEAN BLVD Address: 241A N OCEAN BLVD

City-St-Zip: DEERFIELD BEACH, FL 33441 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 Statutés. 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 **MGRM** 01/09/2007