

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009459

Entity Name: 470 SOUTH OCEAN, LLC

FILED  
Jan 28, 2008  
Secretary of State

**Current Principal Place of Business:**

324 ROYAL PALM WAY SUITE 204  
PALM BEACH, FL 33480

**New Principal Place of Business:**

5801 SOUTH DIXIE HIGHWAY  
SUITE B  
WEST PALM BEACH, FL 33405

**Current Mailing Address:**

324 ROYAL PALM WAY SUITE 204  
PALM BEACH, FL 33480

**New Mailing Address:**

5801 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405

FEI Number: 01-0778152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VEGOSEN, DEAN  
515 NORTH FLAGLER DRIVE, 18TH FLOOR  
C/O BOOSE CASEY CIKLIN, ET. AL.  
WEST PALM BEACH, FL 33401 US

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

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:**

Title: MGR ( ) Delete  
Name: CURY, EDWARD C  
Address: 324 ROYAL PALM WAY, SUITE 204  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CURY, EDWARD C  
Address: 5801 SOUTH DIXIE HIGHWAY, SUITE B  
City-St-Zip: WEST PALM BEACH, FL 33405

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: ED CURY

MGR

01/28/2008

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