2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009459

Entity Name: 470 SOUTH OCEAN, LLC

FILED Mar 04, 2010 Secretary of State

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

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

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

BARKMAN, KEVIN 603 MAIN STREET WINDERMERE, FL 34786 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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 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 Statues.

SIGNATURE: EDWARD CURY MGR 03/04/2010