

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000009459

Entity Name: 470 SOUTH OCEAN, LLC

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

5801 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

C/O EDWARDS ANGELL ET AL., ATTN: G.E.YOUNG
525 OKEECHOBEE BLVD, STE. 1600
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O EDWARDS ANGELL ET AL., ATTN: G.E.YOUNG
525 OKEECHOBEE BLVD, STE. 1600
WEST PALM BEACH, FL 33401

FEI Number: 01-0778152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKMAN, KEVIN
603 MAIN STREET
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ANGELL CORPORATE SERVICES, INC.
C/O EDWARDS ANGELL PALMER & DODGE LLP
525 OKEECHOBEE BLVD, STE. 1600
WEST PALM BEACH, FL 33401 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: GREGORY E. YOUNG, VICE PRESIDENT

05/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: A.S.
Name: YOUNG, GREGORY E
Address: 525 OKEECHOBEE BLVD, STE. 1600
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: GREGORY E. YOUNG, AUTHORIZED SIGNATORY

A.S.

05/17/2010

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