

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000009459

Entity Name: 470 SOUTH OCEAN, LLC

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

## **Current 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 Principal Place of Business:**

603 MAIN STREET  
WINDERMERE, FL 34786

## **Current Mailing Address:**

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

## **New Mailing Address:**

P.O. BOX 1100  
WINDERMERE, FL 34786

FEI Number: 01-0778152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHESSER, ELIZABETH K  
603 MAIN ST.  
WINDERMERE, FL 34788 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: 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

A.S.

03/28/2012

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