

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010199

FILED
Apr 29, 2005
Secretary of State

Entity Name: GALT OCEAN PROPERTIES, LLC

Current Principal Place of Business:

646 OSPREY POINT CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

4800 N FEDERAL HWY
SUITE A205
BOCA RATON, FL 33431

Current Mailing Address:

646 OSPREY POINT CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

4800 N FEDERAL HWY
SUITE A205
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, MICHAEL R ESQ
401 E. LAS OLAS BLVD., STE. 2000
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGR () Delete
Name: GALT OCEAN PROPERTIES, S, INC.
Address: 646 OSPREY POINT CIRCLE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GALT OCEAN PROPERTIES INC

MGR

04/29/2005

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