

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014312

FILED
Apr 25, 2005
Secretary of State

Entity Name: 2507 NORTH OCEAN PROPERTIES, LLC

Current Principal Place of Business:

2507 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

623 E. ATLANTIC BLVD #6037
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-0175704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, DAVID P MGRM
623 E. ATLANTIC BLVD #6037
POMPANO BEACH, FL 33060 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: MGRM () Delete
Name: HUDSON, JOHN A
Address: 1000 RIVER REACH, APT 410
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM (X) Delete
Name: LIPTON, DAVID P
Address: 623 EAST ATLANTIC BLVD. #6037
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Delete
Name: HUANG, FELIX
Address: 900 RIVER REACH DRIVE APT. 419
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIPTON, DAVID P
Address: 623 E ATLANTIC BLVD #6037
City-St-Zip: POMPANO BEACH, FL 33060

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

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: DAVID P LIPTON

MGRM

04/25/2005

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