

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014312

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: 2507 NORTH OCEAN PROPERTIES, LLC

**Current Principal Place of Business:**

623 E ATLANTIC BLVD #6037  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

72 E MCNAB ROAD #4  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

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

**New Mailing Address:**

72 E MCNAB RD #4  
POMPANO BEACH, FL 33060

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:**

LIPTON, DAVID P MGRM  
72 E MCNAB RD #4  
POMPANO BEACH, FL 33060 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:

04/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LIPTON, DAVID P  
Address: 72 E MCNAB RD #4  
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/01/2008

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