

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021230

FILED
Jul 27, 2004
Secretary of State

Entity Name: OCEAN POINTE REALTY, LLC

Current Principal Place of Business:

92330 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 03-0510871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVIDENT MANAGEMENT CORPORATION
1700 MCMULLEN BOOTH RD
B5
CLEARWATER, FL 33759

Name and Address of New Registered Agent:

PROVIDENT MANAGEMENT CORPORATION
107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759

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:

07/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: O'FLANNERY, DENNIS C
Address: 1112 NE 2ND ST.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'FLANNERY INTERNATI, ONAL, INC.
Address: 1112 NE 2ND ST.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: DENNIS C. O'FLANNERY

AUTH

07/27/2004

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