

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021955

Entity Name: OCEAN TRUST PROPERTIES, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

210 S. FEDERAL HWY. #206
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

210 S. FEDERAL HWY. #206
DEERFIELD BEACH, FL 33441

New Mailing Address:

10274 E RISING SUN DR
SCOTTSDALE, AZ 85262

FEI Number: 51-0471183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANI, CHRISTOPHER M ESQ
C/O KATZ BARRON ET AL
100 NE 3RD AVE STE 280
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/MANAGERS:

Title: MGR () Delete
Name: OSBORN, SCOTT
Address: 1160 HILLSBORO MILE PH
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: OSBORN, MICHAEL
Address: 1160 HILLSBORO MILE PH
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSBORN, SCOTT
Address: 10274 E RISING SUN DR
City-St-Zip: SCOTTSDALE, AZ 85262

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

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: SCOTT OSBORN

MGR

04/27/2007

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