

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021955

FILED
May 01, 2008
Secretary of State

Entity Name: OCEAN TRUST PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1160 HILLSBORO MILE
HILLSBORO BH, FL 33441

Current Mailing Address:

10274 E RISING SUN DR
SCOTTSDALE, AZ 85262

New Mailing Address:

CO ACCOUNTANT 3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

FEI Number: 51-0471183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

JENZANO, HARRY J
3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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: HARRY J JENZANO

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: 1160 HILLSBORO MILE
City-St-Zip: HILLSBORO, FL 33441

Title: MGR (X) Change () Addition
Name: OSBORN, MICHAEL
Address: 1160 HILLSBORO MILE PH
City-St-Zip: POMPANO BEACH, FL 33441

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: MICHAEL OSBORN

MGR

05/01/2008

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