2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022812

Entity Name: OCEAN ARMS APTS., LLC

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

POB 361263 120 CENTRAL ROAD

MELBOURNE, FL 32936 INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

P.O. BOX 361263 MELBOURNE, FL 32936

FEI Number: 04-3780792 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: Name and Address of New Registered Agent:

BURNS, ROBERT L
POB 361263

BURNS, ROBERT L
120 CENTRAL ROAD

MELBOURNE, FL 32936 US INDIAN HARBOUR BEACH, FL 32937 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: ROBERT L BURNS, JR 05/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OCEAN ARMS APT LLC,
 Name:

 Address:
 POB 361263
 Address:

 City-St-Zip:
 MELBOURNE, FL 32936
 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: ROBERT L BURNS, JR MGR 05/02/2007