2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022812

Entity Name: OCEAN ARMS APTS., LLC

FILED Feb 09, 2009 Secretary of State

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

120 CENTRAL ROAD

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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNS, ROBERT L BURNS, JON

120 CENTRAL ROAD 120 CENTRAL ROAD

INDIAN HARBOUR BEACH, FL 32937 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: JON BURNS 02/09/2009

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 02/09/2009