

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028385

Entity Name: 4326 OCEAN DR, LLC

FILED
May 06, 2006
Secretary of State

Current Principal Place of Business:

4326 OCEAN DR
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4326 OCEAN DR
OFFICE
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Mailing Address:

FEI Number: 20-0922254 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:

TANTIKIJ, TARN
3317 NE 15 ST
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

TANTIKIJ, TARN MR.
3317 NE 15 ST
FORT LAUDERDALE, FL 33304 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: TARN TANTIKIJ

05/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TANTIKIJ, TARN
Address: 3317 NE 15 ST
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TANTIKIJ, TARN MR.
Address: 3317 NE 15 ST
City-St-Zip: FORT LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TARN TANTIKIJ

MGR

05/06/2006

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