

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030207

FILED
Jan 23, 2012
Secretary of State

Entity Name: OCEAN AIRE ESTATES, L.L.C.

Current Principal Place of Business:

1311 TURNBULL ST.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

10870 BAYSHORE DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 80-0073561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULFER, MARINUS P
10870 BAYSHORE DR.
WINDERMERE, FL 34786 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: MGRM
Name: DULFER, M. PAUL
Address: 10870 BAYSHORE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: DULFER, MARTA C
Address: 10870 BAYSHORE DRIVE
City-St-Zip: WINDERMERE, FL 34786

I hereby 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: PAUL DULFER

MGRM

01/23/2012

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