

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032711

FILED
May 25, 2004
Secretary of State

Entity Name: OCEAN RITZ, LLC

Current Principal Place of Business:

502 HARMON AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

502 HARMON AVENUE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 20-0186199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 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/MEMBERS:

Title: MGRM () Delete
Name: HARBOUR, C B III
Address: 502 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: C.B. HARBOUR, III

MGRM

05/25/2004

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