

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033423

Entity Name: OCEAN CLUB FUN LLC

FILED  
Jun 02, 2004  
Secretary of State

## Current Principal Place of Business:

16121 RIO DEL SOL  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

140 NE 4TH AVE  
SUITE A  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

16121 RIO DEL SOL  
DELRAY BEACH, FL 33446

## New Mailing Address:

140 NE 4TH AVE  
SUITE A  
DELRAY BEACH, FL 33483 US

FEI Number: 02-0705477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GEVINSON, TERI J  
16121 RIO DEL SOL  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

GEVINSON, TERI J  
140 NE 4TH AVE  
SUITE A  
DELRAY BEACH, FL 33483 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: TERI J. GEVINSON

06/02/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: GEVINSON, TERI J  
Address: 140 NE 4TH AVE, SUITE A  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM ( ) Change (X) Addition  
Name: KRANS DORF, JEFFREY  
Address: 140 NE 4TH AVE, SUITE A  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM ( ) Change (X) Addition  
Name: BENDER, GARRETT M  
Address: 140 NE 4TH AVE, SUITE A  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: GARRETT M. BENDER

MGRM

06/02/2004

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