

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033423

Entity Name: OCEAN CLUB FUN LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1000 NW 17TH AVE.
DELRAY BEACH, FL 33445 US

Current Mailing Address:

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

New Mailing Address:

1000 NW 17TH AVE.
DELRAY BEACH, FL 33445 US

FEI Number: 02-0705477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GEVINSON, TERI J
1000 NW 17TH AVE.
DELRAY BEACH, FL 33445 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEVINSON, TERI J
Address: 1000 NW 17TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM (X) Change () Addition
Name: KRANS DORF, JEFFREY
Address: 1000 NW 17TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM (X) Change () Addition
Name: BENDER, GARRETT M
Address: 1000 NW 17TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445 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: TERI GEVINSON

MGRM

04/27/2006

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