

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041290

Entity Name: SOUTH OCEAN ISLES, LLC

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

198 NE 6TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

766 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

198 NE 6TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

766 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 42-1607531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERENFELD, ISACK
198 NE 6TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MERENFELD, ISACK
766 SE 5TH AVENUE
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: ISACK MERENFELD

03/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ABBO, JACQUES
Address: 198 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR () Delete
Name: ABBO, MAYER S
Address: 198 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR () Delete
Name: MERENFELD, ISACK
Address: 198 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABBO, JACQUES
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM (X) Change () Addition
Name: ABBO, MAYER S
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM (X) Change () Addition
Name: MERENFELD, ISACK
Address: 766 SE 5TH AVENUE
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: ISACK MERENFELD

MGRM

03/24/2004

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