

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043207

FILED
Mar 15, 2006
Secretary of State

Entity Name: OCEAN TRUST REALTY, LLC

Current Principal Place of Business:

245 N OCEAN BLVD, STE 308
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

241 A N. OCEAN BLVD
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

245 N OCEAN BLVD, STE 308
DEERFIELD BEACH, FL 33441

New Mailing Address:

241 A N. OCEAN BLVD
DEERFIELD BEACH, FL 33441

FEI Number: 20-0371601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N MILITARY TRAIL, STE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TRAPANI, CHRISTOPHER M
C/O KATZ BARRON ET AL., 100 N.E. THIRD AVE
SUITE 280
FT LAUDERDALE, FL 33301 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: CHRISTOPHER M. TRAPANI

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSBORN, SCOTT
Address: 245 N. OCEAN BLVD STE 308
City-St-Zip: DEERFIELD BH, FL 33441

Title: MGR () Delete
Name: OSBORN, MICHAEL
Address: 245 N OCEAN BLVD STE 308
City-St-Zip: DEERFIELD BH, FL 33441

Title: MGMR (X) Delete
Name: HILLMER, JOSEPH
Address: 245 N OCEAN BLVD, STE 308
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: HILLNER, JOSEPH
Address: 241 A N. OCEAN BLVD
City-St-Zip: DEERFIELD BH, FL 33441

Title: MGR (X) Change () Addition
Name: ALLEN, GINGER
Address: 241 A N. OCEAN BLVD
City-St-Zip: DEERFIELD BH, FL 33441

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 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: JOSEPH HILLNER

MGMR

03/15/2006

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