

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043207

FILED
Jan 14, 2009
Secretary of State

Entity Name: OCEAN TRUST REALTY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

241 A N. OCEAN BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

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

FEI Number: 20-0371601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

01/14/2009

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