

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046593

FILED
Apr 27, 2006
Secretary of State

Entity Name: OCEAN PROPERTIES OF CLEARWATER, LLC

Current Principal Place of Business:

3891 COQUINA KEY DRIVE
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

3891 COQUINA KEY DRIVE SE
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

3891 COQUINA KEY DRIVE
ST. PETERSBURG, FL 33705 US

New Mailing Address:

3891 COQUINA KEY DRIVE SE
ST. PETERSBURG, FL 33705 US

FEI Number: 20-0421518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLER, JEFFERY E
3891 COQUINA KEY DRIVE
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

ELLER, JEFFERY E
3891 COQUINA KEY DRIVE SE
ST. PETERSBURG, FL 33705 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: ELLER, JEFFERY E
Address: 3891 COQUINA KEY DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLER, JEFFERY E
Address: 3891 COQUINA KEY DRIVE SE
City-St-Zip: ST. PETERSBURG, FL 33705 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: JEFFERY E ELLER

MGRM

04/27/2006

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