

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006006

Entity Name: OCEAN SHORE ESTATES, LLC

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

204 CESSNA BLVD.
DAYTONA BEACH, FL 32128

New Principal Place of Business:

11150 OLYMPIC BLVD.
#680
LOS ANGELES, CA 90064

Current Mailing Address:

204 CESSNA BLVD.
DAYTONA BEACH, FL 32128

New Mailing Address:

11150 OLYMPIC BLVD.
#680
LOS ANGELES, CA 90064

FEI Number: 77-0626648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, RICHARD A
204 CESSNA BLVD.
DAYTONA BEACH, FL 32128 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON, VICE PRESIDENT

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SIRANG, TARANEH A
Address: 665 GRETN A GREEN WAY
City-St-Zip: LOS ANGELES, CA 90049

Title: MGRM (X) Delete
Name: FRIEDMAN, RICHARD A
Address: 294 CESSNA BLVD.
City-St-Zip: DAYTONA BEACH, FL 32128

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 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: TARANEH A. SIRANG

MGR

03/08/2005

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