

# **2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000008180

**FILED**  
**May 11, 2007**  
**Secretary of State**

**Entity Name:** PPB OCEAN, LLC

**Current Principal Place of Business:**

7940 GLADES ROAD  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

7940 GLADES ROAD  
BOCA RATON, FL 33434

**New Mailing Address:**

**FEI Number:** 20-0707314

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GREENBERG & STRELITZ, P.A.  
4800 NORTH FEDERAL HIGHWAY  
SUITE 304D  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

GREENBERG & STRELITZ, P.A.  
2500 NORTH MILITARY TRAIL  
SUITE 235  
BOCA RATON, FL 33431 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:

05/11/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BOINIS, PETER P  
Address: 7940 GLADES ROAD  
City-St-Zip: BOCA RATON, FL 33434

**ADDITIONS/CHANGES:**

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: BOINIS, PETER P.

MGRM

05/11/2007

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