

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019387

FILED
Apr 29, 2005
Secretary of State

Entity Name: OCEAN CLUB, LLC

Current Principal Place of Business:

4240 GALT OCEAN DR, STE 1704
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1660 NW 19 AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

4240 GALT OCEAN DR, STE 1704
FORT LAUDERDALE, FL 33308

New Mailing Address:

1660 NW 19 AVENUE
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
500 E. BROWARD BLVD, STER 1400
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

CARUSI, DANIEL S ESQ.
517 SW 1ST AVENUE
FORT 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: DANIEL S. CARUSI

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VITIELLO, STEPHEN
Address: 1660 NW 19 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: STEPHEN VITIELLO

MGR

04/29/2005

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