

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019387

Entity Name: OCEAN CLUB, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1660 NW 19 AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1660 NW 19 AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSI, DANIEL S ESQ.
517 SW 1ST AVENUE
FORT 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: MGR () Delete
Name: VITIELLO, STEPHEN
Address: 1660 NW 19 AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

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 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: STEPHEN VITIELLO

MGR

04/25/2006

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