2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026538

Entity Name: FLORIDIAN OCEAN PARK, LLC

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 DEWITT PLACE 14701 N. U.S. HWY#1 TEQUESTA, FL 33469 JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

 11 DEWITT PLACE
 177 N. U.S. HWY# 1

 TEQUESTA, FL 33469
 PMB 275

 TEQUESTA, FL 33469
 TEQUESTA, FL 33469

FEI Number: 20-0994355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WRIGHT, LARRY E

11 DEWITT PLACE

TEQUESTA, FL 33469 US

WRIGHT, LARRY E

177 N U.S. HWY# 1

PMB 275

TEQUESTA, FL 33469 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: LARRY WRIGHT 03/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WRIGHT, LARRY E.

 Address:
 177 N U.S. HWY# 1, PMB 275

 City-St-Zip:
 TEQUESTA, FL 33469

I hereby 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 Statues.

SIGNATURE: LARRY WRIGHT MGRM 03/15/2012