2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2006
Secretary of State

DOCUMENT# L04000034984

Entity Name: OCEAN TERRACE, LLC

Current Principal Place of Business:

4911 LYONS TECH PARKWAY
SUITE 18
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4911 LYONS TECH PARKWAY
SUITE 18
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 02-0724639 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEINTRAUB, PETER
2650 NORTH MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 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:	MGRM	( ) Delete
Name:	GRENADIER, JOSEPH S	
Address:	4911 LYONS TECH PARKWAY	
City-St-Zip:	COCONUT CREEK, FL 33073	
Title:	MGRM	( ) Delete
Name:	PULWER, ED	
Address:	4911 LYONS TECH PARKWAY	
City-St-Zip:	COCONUT CREEK, FL 33073	
Title:	MGRM	( ) Delete
Name:	GRENADIER, MARK	
Address:	4911 LYONS TECH PARKWAY	
City-St-Zip:	COCONUT CREEK, FL 33073	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: JOSEPH S. GRENADIER MM 02/20/2006

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