

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034984

Entity Name: OCEAN TERRACE, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2450 WEST SAMPLE ROAD
SUITE # 1
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2450 WEST SAMPLE ROAD
SUITE # 1
POMPANO BEACH, 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:

WEINTRAUB, PETER
2700 NORTH MILITARY TRAIL
SUITE 355
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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRENADIER, JOSEPH S
Address: 2450 WEST SAMPLE ROAD # 1
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGR () Delete
Name: PULWER, ED
Address: 2450 WEST SAMPLE ROAD # 1
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGR () Delete
Name: GRENADIER, MARK
Address: 2450 WEST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, 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 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

MGRM

03/20/2009

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