

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037312

Entity Name: 501 OCEAN FRONT, LLC

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

4948 NW 57TH LANE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

4948 NW 57TH LANE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0879835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCRENCI, STEPHEN W
3200 NORTH MILITARY TRAIL
SUITE 200
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: HECOCKS, CLAY N CEO
Address: 4948 NW 57TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: CLAY N. HECOCKS

CEO

07/18/2005

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