2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jul 11, 2007 08:00 AM **DOCUMENT # L04000043195 Secretary of State** OCEANFRONT PROPERTIES, LLC Pfincipal Place of Business Mailing Address 6862 N.W. 108TH AVENUE -6862 N.W. 108TH AVENUE PARKLAND, FL 33076 Parkland, FL 33076 07032007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1230283 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMARTINO, JOSEPH A JR DO NOT WRITE 6862 N.W. 108TH AVENUE PARKLAND, FL 33076 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE DEMARTINO, REGINA NAME 6862 N.W. 108TH AVENUE STREET ADDRESS City+ST-ZIP PARKLAND, FL 33076 TITLE NAME DEMARTINO, LISA 10464 N.W. 59TH PLACE STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 U00000768234 07/11/07-80007-009 50.00 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATUR

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP