

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056634

FILED
Apr 30, 2005
Secretary of State

Entity Name: OCEAN PLAZA HOLDING COMPANY, LLC

Current Principal Place of Business:

8114 CORTEZ ROAD WEST
BRADENTON, FL 34209 US

New Principal Place of Business:

8116 CORTEZ ROAD WEST
BRADENTON, FL 34210 US

Current Mailing Address:

8114 CORTEZ ROAD WEST
BRADENTON, FL 34209 US

New Mailing Address:

8116 CORTEZ ROAD WEST
BRADENTON, FL 34210 US

FEI Number: 20-1340959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, JAMES W
2812 MANATEE AVE. W
BRADENTON, FL 34205 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/MEMBERS:

Title: MGRM () Delete
Name: MONTI, RAYMOND C
Address: 8114 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTI, RAYMOND C
Address: 8116 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210 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: RAYMOND C MONTI

MGRM

04/30/2005

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