

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056634

FILED
Apr 29, 2006
Secretary of State

Entity Name: OCEAN PLAZA HOLDING COMPANY, LLC

Current Principal Place of Business:

8116 CORTEZ ROAD WEST
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

8116 CORTEZ ROAD WEST
BRADENTON, FL 34210 US

New Mailing Address:

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:

MONTI, NATALIE
8116 CORTEZ ROAD WEST
BRADENTON, FL 34210 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: NATALIE MONTI

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: RAYMOND MONTI

MGRM

04/29/2006

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