

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000056634

**FILED**  
**Apr 26, 2010**  
**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:**

8104 CORTEZ ROAD WEST  
BRADENTON, FL 34210 US

**Current Mailing Address:**

8116 CORTEZ ROAD WEST  
BRADENTON, FL 34210 US

**New Mailing Address:**

8104 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:**

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

**Name and Address of New Registered Agent:**

MONTI, NATALIE  
8104 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

04/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MONTI, RAYMOND C  
Address: 8104 CORTEZ RD. W.  
City-St-Zip: BRADENTON, FL 34210 US

Title: MGRM  
Name: MONTI, NATALIE  
Address: 8104 CORTEZ ROAD WEST  
City-St-Zip: BRADENTON, FL 34210 US

I hereby 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

04/26/2010

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