2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# L04000062007

Entity Name: 611 SOUTH OCEAN BOULEVARD, LLC

Current Principal Place of Business:

5 APOLLO RD
SUITE 1
PLYMOUTH MEETING, PA 19462

New Principal Place of Business:

Current Mailing Address:

5 APOLLO RD
SUITE 1
PLYMOUTH MEETING, PA 19462

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARGOLIES, MARJORIE S ESQ.
2101 CORPORATE BOULEVARD
SUITE 300
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: MGRP ( ) Delete
Name: CUTLER, DAVID
Address: 5 APOLLO RD SUITE 1
City-St-Zip: PLYMOUTH MEETING, PA 19462

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 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: DAVID CUTLER MGRP 03/10/2009

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