

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067866

Entity Name: THE SOUTH OCEAN GROUP, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

2115 SOUTH OCEAN BOULEVARD
NUMBER 16
DELRAY BEACH, FL 33483

New Principal Place of Business:

1034 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

Current Mailing Address:

C/O SCOTT RHINE, CPA
399 NW BOCA RATON BLVD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 04-3798913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLIFFORD, MALORY
2115 SOUTH OCEAN BOULEVARD
NUMBER 16
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CLIFFORD, MALORY
1034 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483 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: MALORY CLIFFORD

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLIFFORD, MALORY
Address: 2115 SOUTH OCEAN BOULEVARD, #16
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLIFFORD, MALORY
Address: 1034 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: MALLORY CLIFFORD

MGRM

02/11/2008

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