

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068720

Entity Name: OCEAN END, L.L.C.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

1203 CAPTAINS WAY
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

PO BOX 938
JUPITER, FL 33468

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:

PRATT, GAIL H
1203 CAPTAINS WAY
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

PRATT, GAIL H
1203 CAPTAIN'S WAY
JUPITER, FL 33477 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:

02/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR. () Delete
Name: PRATT, CHARLES
Address: 1203 CAPTAIN'S WAY
City-St-Zip: JUPITER, FL 33477

Title: SEC () Delete
Name: PRATT, CHARLES
Address: 1203 CAPTAIN'S WAY
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: PRATT, CHARLES
Address: P.O. BOX 938
City-St-Zip: JUPITER, FL 33468

Title: SEC (X) Change () Addition
Name: PRATT, CHARLES
Address: P.O. BOX 938
City-St-Zip: JUPITER, FL 33468

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: CHARLES F. PRATT

MR..

02/24/2008

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