

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000071802

FILED
Jun 23, 2009
Secretary of State**Entity Name:** OCEAN GARDENS, LLC**Current Principal Place of Business:**111 CLEVELAND AVE
COCOA BEACH, FL 32931 US**New Principal Place of Business:**191 SEMINOLE LANE
#301
COCOA BEACH, FL 32931 US**Current Mailing Address:**111 CLEVELAND AVE
COCOA BEACH, FL 32931 US**New Mailing Address:**191 SEMINOLE LANE
#301
COCOA BEACH, FL 32931 US**FEI Number:** 20-1705427**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLOCK, SAMUEL A
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 US**Name and Address of New Registered Agent:**JIRUSKA, RODNEY
191 SEMINOLE LANE
#301
COCOA BEACH, FL 32931 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: RODNEY JIRUSKA

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: ZANA, YANE F
Address: 21 ROYAL PALM POINTE, STE 100
City-St-Zip: VERO BEACH, FL 32960**Title:** MGRM (X) Delete
Name: SCALES, ROBERT J
Address: 111 CLEVELAND AVE
City-St-Zip: COCOA BEACH, FL 32931**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: JIRUSKA, RODNEY R
Address: 191 SEMINOLE LANE #301
City-St-Zip: COCOA BEACH, FL 32931**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: RODNEY R JIRUSKA

MGRM

06/23/2009

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