

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093974

FILED
May 04, 2008
Secretary of State

Entity Name: THEK OCEAN HOUSE #504B L.L.C.

Current Principal Place of Business:

130 IMPERIAL HEIGHTS DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

2222 OCEAN SHORE BLVD,
504B
ORMOND BEACH, FL 32176

Current Mailing Address:

PO BOX 335
ORMOND BEACH, FL 32175

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:

BECKER, REBECCA M
57 NICHOLAS COURT
ORMOND BEACH, FL 32176 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: MGRM () Delete
Name: THEK, KERRY D
Address: 130 IMPERIAL HEIGHTS DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THEK, KERRY D
Address: 1178 SIESTA KEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

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: KERRY THEK

MGMR

05/04/2008

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