

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000001337

**FILED**  
**Jan 13, 2006**  
**Secretary of State**

**Entity Name:** OCEAN MIST MOTEL, L.L.C.

**Current Principal Place of Business:**

C/O FEINBERG & MAIDENBAUM  
4000 HOLLYWOOD BLVD. 350-N  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

C/O FEINBERG & MAIDENBAUM  
4000 HOLLYWOOD BLVD. 350-N  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 20-2151604

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FEINBERG, JEFFREY ESQ.  
4000 HOLLYWOOD BLVD. 350-N  
HOLLYWOOD, FL 33021 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: ANTHONY, PROVENZANO J MGR  
Address: 221 NICHOLS ST  
City-St-Zip: CARMEL, NY 10512 US

I hereby certify that the information supplied with this filing does not qualify for the 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:** ANTHONY PROVENZANO

MR

01/13/2006

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