

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002263

FILED
Apr 26, 2007
Secretary of State

Entity Name: EAST OCEAN HOLDINGS, LLC

Current Principal Place of Business:

116 EAST OCEAN AVENUE
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

116 EAST OCEAN AVENUE
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 14-2704896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANGELO, PETER
116 EAST OCEAN AVENUE
LAKE WORTH, FL 33462 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: P () Delete
Name: COLANGELO, PETER
Address: 365 S. COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES:

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: PETER COLANGELO

MGR

04/26/2007

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