

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004450

Entity Name: OCEAN PALM, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

2221 ALICIA LANE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

2221 ALICIA LANE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 20-2479488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BRADY, KYLE
2221 ALICIA LN
ATLANTIC BEACH, FL 32233 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: KYLE BRADY

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRADY, KYLE
Address: 2221 ALICIA LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: KYLE BRADY

MGRM

04/04/2008

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