

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010450

Entity Name: SIX OCEANS REALTY, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2161 PALM BEACH LAKES BLVD.
SUITE 304
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2161 PALM BEACH LAKES BLVD.
SUITE 304
WEST PALM BEACH, FL 33409

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:

TANNENBAUM, MICHAEL D
2161 PALM BEACH LAKES BLVD.
SUITE 304
WEST PALM BEACH, FL 33409 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: MGR () Delete
Name: MARDER, GARY L
Address: 9580 SOUTH FEDERAL HIGHWAY
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARDER, GARY L
Address: 9580 SOUTH FEDERAL HIGHWAY
City-St-Zip: PORT ST. LUCIE, FL 34952

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: DR. GARY L. MARDER

MGRM

01/07/2009

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