

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016370

Entity Name: OCEAN RESORT LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3309 SE 8TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

133 N POMPANO BEACH BLVD
#702
POMPANO BEACH, FL 33062

New Mailing Address:

701 S OCEAN BLVD
POMPANO BEACH, FL 33062

FEI Number: 20-2358546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THACKER, VIBHA
133 N POMPANO BEACH BLVD
702
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

THACKER, VIBHA
701 S OCEAN BLVD
POMPANO BEACH, FL 33062 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: VIBHA THACKER

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: M & M'S FOODMART, IN, C
Address: 133 N POMPANO BEACH BLVD #702
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: M & M'S FOODMART, IN, C
Address: 701 S OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: VIBHA THACKER

MGRM

04/27/2006

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