2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040619

Entity Name: OCEAN CITY PLACE, LLC

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1523 EAST HILLSBORO BLVD., UNIT 831 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

2740 MONROE AVENUE ROCHESTER, NY 14618

FEI Number: 81-0670791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DANIELE, MARIO 1523 EAST HILLSBORO BLVD., UNIT 831 DEERFIELD BEACH, FL 33441 US

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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:

MGRM

Electronic Signature of Registered Agent Date

MGRM

(X) Change () Addition

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 DANIELE, MARIO
 Name:
 DANIELE, MARIO

 Address:
 1523 EAST HILLSBORO BLVD., UNIT 831
 Address:
 2740MONROE AVE

City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: ROCHESTER, NY 14618 US

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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: MARIO DANIELE MR 02/13/2008