

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042430

FILED
Jul 08, 2008
Secretary of State

Entity Name: OCEAN 1 PROPERTIES, LLC

Current Principal Place of Business:

4324 OCEAN DR
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

12200 CLASSIC DR
POMPANO BEACH, FL 33071

New Mailing Address:

FEI Number: 20-2902430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLER, CRAIG
12200 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, CRAIG
Address: 12200 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CRAIG MILLER

PRES

07/08/2008

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