

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052402

Entity Name: OCEAN AVENUE, LLC

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

15051 S. TAMiami TRAIL, #203
FORT MYERS, FL 33908

New Principal Place of Business:

15051 S. TAMiami TRAIL
SUITE 203
FORT MYERS, FL 33908

Current Mailing Address:

15051 S. TAMiami TRAIL, #203
FORT MYERS, FL 33908

New Mailing Address:

15051 S. TAMiami TRAIL
SUITE 203
FORT MYERS, FL 33908

FEI Number: 38-3723367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, SCOTT D
8821 GLADES ROAD, #101
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GARVIN & TRIPP, PA
2532 EAST FIRST STREET
FORT MYERS, FL 33902 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: THEODORE TRIPP

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: LEVINE, SCOTT D
Address: 8221 GLADES ROAD, SUITE 101
City-St-Zip: BOCA RATON, FL 33434

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: SCOTT D. LEVINE

M

03/29/2006

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