

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063013

FILED
Mar 14, 2006
Secretary of State

Entity Name: SOUTH OCEAN GROUP (711) LLC

Current Principal Place of Business:

2115 SOUTH OCEAN BOULEVARD
UNIT 16
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

C/O SCOTT RHINE, CPA
399 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33432

New Mailing Address:

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

Name and Address of Current Registered Agent:

CLIFFORD, MALORY
2115 SOUTH OCEAN BOULEVARD
UNIT 16
DELRAY BEACH, FL 33483 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: MGRM () Delete
Name: CLIFFORD, MALORY
Address: 2115 SOUTH OCEAN BOULEVARD, UNIT 16
City-St-Zip: DELRAY BEACH, FL 33483

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 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: MALORY P CLIFFORD MGRM 03/14/2006

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