2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L05000063013

Entity Name: SOUTH OCEAN GROUP (711) LLC

Current Principal Place of Business:

1034 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

90 SOUTHEAST 4TH AVE
SUITE #1
DELRAY BEACH, FL 33483

Current Mailing Address:

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

New Mailing Address:

90 SOUTHEAST 4TH AVE
SUITE #1
DELRAY BEACH, FL 33483

FEI Number: 20-3065851 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLIFFORD, MALORY
1034 SOUTH OCEAN BLVD
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: 1034 SOUTH OCEAN BLVD
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 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 CLIFFORD MGRM 04/30/2009

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