

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097582

FILED
May 04, 2006
Secretary of State

Entity Name: OCEAN'S EDGE UNIT NO. 601, LLC

Current Principal Place of Business:

2801 PGA BLVD., SUITE 110
C/O STUART B. KLEIN, P.A.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2801 PGA BLVD., SUITE 110
C/O STUART B. KLEIN, P.A.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KLEIN, STUART B
2801 PGA BLVD., SUITE 110
PALM BEACH GARDENS, FL 33410 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: AMATO, GERALDINE
Address: 455 MADISON AVENUE, ROOM 4509
City-St-Zip: NEW YORK, NY 10022 US

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: GERALDINE AMATO

MS

05/04/2006

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