

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101196

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: OCEAN CLUB TRANSFER, LLC

## Current Principal Place of Business:

140 NE 4TH STREET  
SUITE A  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

1000 NW 17TH AVE.  
DELRAY BEACH, FL 33445

## Current Mailing Address:

140 NE 4TH STREET  
SUITE A  
DELRAY BEACH, FL 33483

## New Mailing Address:

1000 NW 17TH AVE.  
DELRAY BEACH, FL 33445

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

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

BENDER, GARRETT  
1000 NW 17TH AVE.  
DELRAY BEACH, FL 33445 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: GARRETT BENDER

04/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BENDER, GARRETT M  
Address: 140 NE 4TH AVE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete  
Name: GEVINSON, TERI J  
Address: 140 NE 4TH AVE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete  
Name: KRANS DORF, JEFFREY  
Address: 140 NE 4TH AVE  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BENDER, GARRETT M  
Address: 1000 NW 17TH AVE.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM (X) Change ( ) Addition  
Name: GEVINSON, TERI J  
Address: 1000 NW 17TH AVE.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM (X) Change ( ) Addition  
Name: KRANS DORF, JEFFREY  
Address: 1000 NW 17TH AVE.  
City-St-Zip: DELRAY BEACH, FL 33445

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: GARRETT BENDER

MGRM

04/27/2006

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