2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101674

Address:

City-St-Zip:

Entity Name: 1703 OCEAN COLONY, LLC

FILED May 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 176 BAL BAY DRIVE BAL HARBOR, FL 33154 US **Current Mailing Address: New Mailing Address:** 176 BAL BAY DRIVE BAL HARBOR, FL 33154 FEI Number: 19-7321476 FEI Number Applied For () FEI Number Not Applicable () 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: BLADE & BLADE, PA SORSHER, ALEX 515 S. FEDERAL HIGHWAY 2500-1 N STATE ROAD 7 US HOLLYWOOD, FL 33021 US DEERFIELD BEACH, FL 33441 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: ALEX SORSHER 05/21/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GENERALOV, VSEVOLOD Name: Name: Address: 176 BAL BAY DRIVE Address: City-St-Zip: BAL HARBOR, FL 33154 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GORLOVA, LYOUDMILA Name: Address: 176 BAL BAY DRIVE Address: City-St-Zip: BAL HARBOR, FL 33154 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: GENERALOV, IGOR Name:

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.

Address:

City-St-Zip:

176 BAL BAY DRIVE

BAL HARBOR, FL 33154

SIGNATURE: IGOR GENERALOV MGRM 05/21/2007