

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119757

FILED
Mar 05, 2007
Secretary of State

Entity Name: OCEAN REALTY USA, LLC

Current Principal Place of Business:

14 F STREET, UNIT A
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

14 F STREET, UNIT A
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-4743784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSE, GRETCHEN R
527 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712 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: MAGUIRE, JOHN W
Address: 14 F STREET, UNIT A
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: WAULDRON, JIM
Address: 1093 A1A BEACH BLVD #346
City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: THERESA J. MAGUIRE,
Address: 14 F STREET - UNIT A
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JOHN W. MAGUIRE

MGRM

03/05/2007

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