

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123159

Entity Name: OCEAN CAPITAL LENDING, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

413 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

413 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-4005157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANDERVORT, JEREMY N
44 HASTINGS LN
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

VANDERVORT, JEREMY N
413 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435 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: JEREMY VANDERVORT

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANDERVORT, JEREMY N
Address: 44 HASTINGS LN
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: BOWMAN, MATTHEW A
Address: 648 SE 12TH TER
City-St-Zip: DEERFILED BEACH, FL 33441

Title: MGRM () Delete
Name: GIUNTA, RALPH S
Address: 7375 SOUTHAMPTON TER
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANDERVORT, JEREMY N
Address: 413 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM (X) Change () Addition
Name: BOWMAN, MATTHEW A
Address: 413 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM (X) Change () Addition
Name: GIUNTA, RALPH S
Address: 413 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

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: JEREMY VANDERVORT

MGRM

01/03/2007

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