

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019959

Entity Name: OCEAN PROPERTIES, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

5201 SOUTH ATLANTIC AVENUE, UNIT 802
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

5201 SOUTH ATLANTIC AVENUE
UNIT #802
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

5201 SOUTH ATLANTIC AVENUE, UNIT 802
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

5201 SOUTH ATLANTIC AVENUE
UNIT #802
NEW SMYRNA BEACH, FL 32169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 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: DELHAR MANAGEMENT, L, LC
Address: 300 HEATHERWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

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

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.

SIGNATURE: HARVEY L KANSOL

MGR

03/12/2009

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