2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019959

Entity Name: OCEAN PROPERTIES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5201 SOUTH ATLANTIC AVENUE 4565 S ATLANTIC AVE UNIT #802 UNIT #5704

NEW SMYRNA BEACH, FL 32169 PONCE INLET, FL 32127 US

Current Mailing Address: New Mailing Address:

5201 SOUTH ATLANTIC AVENUE 4565 S ATLANTIC AVE UNIT #802 UNIT #5704

NEW SMYRNA BEACH, FL 32169 PONCE INLET, FL 32127 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOLTUN, JEFFREY M 557 NORTH WYMORE ROAD, SUITE 100 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELHAR MANAGEMENT, LLC
Address: 300 HEATHERWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby 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 Statues.

SIGNATURE: HARVEY L KANSOL MGRM 01/05/2010