

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042515

Entity Name: OCEANSIDE 54 LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

2241 ROLLINGWOOD DR.
MEDINA, OH 44256

New Principal Place of Business:

830 65TH ST OCEAN
MARATHON, FL 33050

Current Mailing Address:

2241 ROLLINGWOOD DR.
MEDINA, OH 44256

New Mailing Address:

FEI Number: 20-4465723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIUME, JEROME
830 65TH ST OCEAN
MARATHON, FL 33050 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: MGR () Delete
Name: FIUME, JEROME
Address: 2241 ROLLINGWOOD DR.
City-St-Zip: MEDINA, OH 44256

Title: MGRM () Delete
Name: FRAHLICH, STEVEN M
Address: 251 51ST. ST. OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

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

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: JEROME C FIUME

MGR

04/05/2009

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