

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057516

FILED
Jul 07, 2008
Secretary of State

Entity Name: OCEAN PALMS REAL ESTATE, L.L.C.

Current Principal Place of Business:

28 FOREST COURT SOUTH
HAMDEN, CT 06518

New Principal Place of Business:

Current Mailing Address:

28 FOREST COURT SOUTH
HAMDEN, CT 06518

New Mailing Address:

FEI Number: 20-4974479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATHEWS, GEORGE W III
1325 SO. CONGRESS AVENUE, SUITE 104
BOYNTON BEACH, FL 33426 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 () Delete
Name: ILLINGWORTH, JAMES
Address: 28 FOREST COURT SOUTH
City-St-Zip: HAMDEN, CT 06518

Title: MGRM () Delete
Name: ILLINGWORTH, ANNE
Address: 28 FOREST COURT SOUTH
City-St-Zip: HAMDEN, CT 06518

Title: MGRM () Delete
Name: RAUCCI, PAUL
Address: 4100 NO. OCEAN DRIVE, #1801
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

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

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: JAMES ILLINGWORTH

MR

07/07/2008

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