

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057516

FILED
Jan 16, 2009
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 ()

Name and Address of Current Registered Agent:

MATHEWS, GEORGE W III
1325 SO. CONGRESS AVENUE, SUITE 104
BOYNTON BEACH, FL 33426 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: 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

MGRM

01/16/2009

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