

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000057516

**FILED**  
**May 11, 2010**  
**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  
**Name:** ILLINGWORTH, JAMES  
**Address:** 28 FOREST COURT SOUTH  
**City-St-Zip:** HAMDEN, CT 06518

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

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

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 Statutes.

SIGNATURE: JAMES ILLINGWORTH

MGRM

05/11/2010

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