

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059393

FILED
Jul 10, 2007
Secretary of State

Entity Name: OCEAN LENDERS GROUP, LLC

Current Principal Place of Business:

19380 COLLINS AVENUE
SUITE 411-B
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

3709 W. CITRUS TRACE
DAVIE, FL 33328 US

Current Mailing Address:

19380 COLLINS AVENUE
SUITE 411-B
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

3709 W. CITRUS TRACE
DAVIE, FL 33328 US

FEI Number: 20-5021529 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:

FLORES, LUIS F
19380 COLLINS AVENUE
SUITE 411-B
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ASMAN, RONA
3709 W. CITRUS TRACE
DAVIE, FL 33328 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: RONA ASMAN

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORES, LUIS F
Address: 19380 COLLINS AVENUE, SUITE 411-B
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: ASMAN, RONA
Address: 19380 COLLINS AVENUE, SUITE 411-B
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORES, LUIS F
Address: 19380 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: ASMAN, RONA
Address: 3709 W. CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

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: RONA ASMAN

MGRM

07/10/2007

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