

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064521

Entity Name: 2702 OCEAN COLONY, LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

725 EAGLE FARM ROAD
VILLANOVA, PA 19085

New Principal Place of Business:

Current Mailing Address:

725 EAGLE FARM ROAD
VILLANOVA, PA 19085

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E
3766 NE 209TH TERRACE
AVENTURA, FL 33180 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: STONE, LARRY
Address: 725 EAGLE FARM ROAD
City-St-Zip: VILLANOVA, PA 19085

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURENCE L. STONE

GM

01/09/2007

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