

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066752

FILED
Aug 03, 2007
Secretary of State

Entity Name: THE OCEAN CLUB AT PORT CANAVERAL, LLC

Current Principal Place of Business:

7048 SEVILLA COURT
SUITE 203
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

7048 SEVILLA COURT
SUITE 203
CAPE CANAVERAL, FL 30920

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

RAHUBA, W.J.
23018 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RAHUBA, W.J.
Address: 23018 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: W.J. RAHUBA

MGR

08/03/2007

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