

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102936

Entity Name: NORTH OCEAN WAY, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401

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:

LYNCH, FRANCIS X J
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: CARNEY FAMILY IRREVO, CABLE TRUST OF 1998
Address: 625 NORTH FLAGLER DRIVE, 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BRENNAN, EDMUND J
Address: 1 CHURCH GREEN
City-St-Zip: TAUNTON, MA 02780 US

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: FRANCIS X. J. LYNCH

MGRM

03/04/2009

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