

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005809

FILED
Jan 07, 2009
Secretary of State

Entity Name: OCEAN PLACE CONDOMINIUM DEV., LLC

Current Principal Place of Business:

925 N. COURTENAY PARKWAY, SUITE 28
MERRITT ISLAND, FL 32953

New Principal Place of Business:

925 N. COURTENAY PARKWAY
28
MERRITT ISLAND, FL 32953

Current Mailing Address:

925 N. COURTENAY PARKWAY, SUITE 28
MERRITT ISLAND, FL 32953

New Mailing Address:

925 N. COURTENAY PARKWAY
28
MERRITT ISLAND, FL 32953

FEI Number: 20-8281614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHRR, DONALD A ESQ.
1800 W. HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32901 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: TRICON REAL ESTATE,, INC.
Address: 925 N. COURTENAY PARKWAY, SUITE 28
City-St-Zip: MERRITT ISLAND, FL 32953

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 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: PATTI S. VANWALLEGHEN

MGR

01/07/2009

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