

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014322

Entity Name: OCEAN PROPERTIES LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1886 TARPON BAY DRIVE SOUTH
#206
NAPLES, FL 34119

New Principal Place of Business:

28521 RISORSA PLACE
BONITA SPRINGS, FL 34135

Current Mailing Address:

1886 TARPON BAY DRIVE SOUTH
#206
NAPLES, FL 34119

New Mailing Address:

28521 RISORSA PLACE
BONITA SPRINGS, FL 34135

FEI Number: 20-8435670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, HUGH
1886 TARPON BAY DRIVE SOUTH
#206
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MCHUGH, HUGH
28521 RISORSA PLACE
BONITA SPRINGS, FL 34135 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCHUGH, HUGH
Address: 1886 TARPON BAY DRIVE SOUTH
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MCHUGH, HUGH
Address: 28521 RISORSA PLACE
City-St-Zip: BONITA SPRINGS, FL 34135

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: HUGH MCHUGH

PRES

04/21/2008

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