

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024009

FILED
Feb 28, 2011
Secretary of State

Entity Name: 1135 76TH STREET OCEAN, LLC

Current Principal Place of Business:

815 CENTRAL DRIVE
COLLEYVILLE, TX 76034 US

New Principal Place of Business:

Current Mailing Address:

815 CENTRAL DRIVE
COLLEYVILLE, TX 76034 US

New Mailing Address:

FEI Number: 20-8550265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GB & B-B REGISTRIES, LLC
7301 SW 57TH COURT
560
SOUTH MIAMI, FL 33143 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: MGR
Name: GROFFMAN, STEVEN E
Address: 815 CENTRAL DRIVE
City-St-Zip: COLLEYVILLE, TX 76034 US

Title: MGRM
Name: GROFFMAN, SUSAN G
Address: 10 SUMMERWALK COURT
City-St-Zip: NEWPORT BEACH, CA 92663 US

I hereby 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: STEVEN GROFFMAN

MGR

02/28/2011

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