

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033442

FILED
Jan 07, 2008
Secretary of State

Entity Name: OCEAN PLACE VILLAS, LLC

Current Principal Place of Business:

820 AURELIA STREET
BOCA RATON, FL 33486

New Principal Place of Business:

19 S SWINTON AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

820 AURELIA STREET
BOCA RATON, FL 33486

New Mailing Address:

19 S SWINTON AVE
DELRAY BEACH, FL 33444

FEI Number: 26-0970788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHETTI, ALBERT
820 AURELIA STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GIACHETTI, ALBERT
19 S SWINTON AVE
DELRAY BEACH, FL 33444 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIACHETTI, ALBERT
Address: P.O. BOX 272878
City-St-Zip: BOCA RATON, FL 33427

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: ALBERT GIACHETTI

MGR

01/07/2008

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