

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035244

FILED
Apr 29, 2008
Secretary of State

Entity Name: OCEAN CLUB DELRAY BEACH, LLC

Current Principal Place of Business:

OCEAN CLUB DELRAY BEACH, LLC
3300 PGA BLVD, STE 620
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

OCEAN CLUB DELRAY BEACH, LLC
3300 PGA BLVD, STE 620
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALEES, JOSHUA
3300 PGA BLVD, STE 620
PALM BEACH GARDENS, FL 33410 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: MCALEES, JOSHUA
Address: 3300 PGA BLVD, STE 620
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: ROE, RYAN
Address: 3300 PGA BLVD, STE 620
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROE, BRYAN
Address: 3300 PGA BLVD, STE 620
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOSHUA MCALEES

MGRM

04/29/2008

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