

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056398

Entity Name: WLK GALT OCEAN, LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

8081 CONGRESS AVE
2ND FLOOR
BOCA RATON, FL 33414

New Principal Place of Business:

Current Mailing Address:

8081 CONGRESS AVE
2ND FLOOR
BOCA RATON, FL 33414

New Mailing Address:

FEI Number: 33-1166485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KNIGHT, WILLIAM L
8081 CONGRESS AVE
2ND FLOOR
BOCA RATON, FL 33414 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNIGHT, WILLIAM L
Address: 8081 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33414

Title: MGR () Delete
Name: KNIGHT DEVELOPMENT G, ROUP, INC
Address: 8081 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33414

ADDITIONS/CHANGES:

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

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: WILLIAM L KNIGHT

MGRM

07/03/2008

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