

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070544

**FILED
Apr 25, 2011
Secretary of State**

Entity Name: 1220 SOUTH OCEAN BOULEVARD, LLC

Current Principal Place of Business:

215 FIFTH STREET, SUITE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

215 FIFTH STREET, SUITE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-0668015 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480 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: SWANSON, DAN E
Address: 215 FIFTH STREET, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAN E SWANSON MGR 04/25/2011

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