

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 12, 2009
Secretary of State**

DOCUMENT# L07000108330

Entity Name: 1560 S. OCEAN, LLC

Current Principal Place of Business:

477 S. ROSEMARY AVE., SUITE 316
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

477 S. ROSEMARY AVE., SUITE 316
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-1329818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH M. KALEEL, PA
555 NO. CONGRESS AVE., SUITE 301
BOYNTON BEACH, FL 33426 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: SATTER, STEWART A
Address: 477 S. ROSEMARY AVE., SUITE 316
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEWART SATTER

MGRM

01/12/2009

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