

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110835

FILED
Jan 14, 2009
Secretary of State

Entity Name: EAST OCEAN REAL ESTATE L.L.C.

Current Principal Place of Business:

36 EAST OCEAN BLVD
STUART, FL 34994

New Principal Place of Business:

50 EAST OCEAN BLVD
101
STUART, FL 34994

Current Mailing Address:

36 EAST OCEAN BLVD
STUART, FL 34994

New Mailing Address:

50 EAST OCEAN BLVD
101
STUART, FL 34994

FEI Number: 26-1356742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, EVAN A
36 EAST OCEAN BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

EATON, EVAN A
50 EAST OCEAN BLVD
101
STUART, FL 34994 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: EVAN A. EATON

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EATON, EVAN A
Address: 36 EAST OCEAN BLVD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EATON, EVAN A
Address: 50 EAST OCEAN BLVD #101
City-St-Zip: STUART, FL 34994

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: EVAN A. EATON

MGRM

01/14/2009

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