

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012294

FILED
Mar 24, 2010
Secretary of State

Entity Name: ROOT OCEAN PROPERTY, LLC

Current Principal Place of Business:

700 LAKE ST. #3
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

700 LAKE ST. #3
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 26-2429601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, ROBERT B A
17 BAY HARBOR RD.
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

WALDRON, THOMAS S JR
700 LAKE STREET #3
BOYNTON BEACH, FL 33435 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: THOMAS S WALDRON

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALDRON, THOMAS S JR
Address: 700 LAKE ST. #3
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: THOMAS S WALDRON

MGMR

03/24/2010

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