

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012294

FILED
Mar 17, 2011
Secretary of State

Entity Name: ROOT OCEAN PROPERTY, LLC

Current Principal Place of Business:

1308 SONOMA COURT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

1308 SONOMA COURT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-2429601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
225 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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
Name: CERRETA, JOHN C
Address: 1308 SONOMA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MR.
Name: ALLEN, STEVE E
Address: 451 OLYMPUS DRIVE
City-St-Zip: JUNO BEACH, FL 33408

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: JOHN CERRTA

MR

03/17/2011

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