

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012294

FILED
Apr 21, 2012
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:

ALLEN, STEVE
451 OLYMPUS DRIVE
JUNO BEACH, FL 33408 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: STEVE ALLEN

04/21/2012

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 CERRETA

MANG

04/21/2012

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