

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029102

FILED
Apr 29, 2009
Secretary of State

Entity Name: EAST OCEAN ESPLANADE PROPERTIES, LLC

Current Principal Place of Business:

6948 SE HARBOR CIRCLE
STUART, FL 34996

New Principal Place of Business:

26 E. OCEAN BLVD.
STUART, FL 34994

Current Mailing Address:

6948 SE HARBOR CIRCLE
STUART, FL 34996

New Mailing Address:

26 E. OCEAN BLVD.
STUART, FL 34994

FEI Number: 26-2270479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGELO, PHILIP J
6948 SE HARBOR CIRCLE
STUART, FL 34996 US

Name and Address of New Registered Agent:

VITALE, STEVEN G ESQ.
50 SE OCEAN BLVD.
SUITE 202
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: STEVEN G. VITALE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'ANGELO, PHILIP J
Address: 6948 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE ESTATE OF PHILIP J. D'ANGELO
Address: 106 SE MIRA LAVELLA
City-St-Zip: PORT ST. LUCIE, FL 34984

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: ROBERT FROMER AS EXECUTOR

EXEC

04/29/2009

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