2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029102

Entity Name: EAST OCEAN ESPLANADE PROPERTIES, LLC

Apr 29, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

26 E. OCEAN BLVD. STUART, FL 34994

Current Mailing Address: 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: Name and Address of New Registered Agent:

VITALE, STEVEN G ESQ. 50 SE ÓCEAN 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

D'ANGELO, JENNIFER J TRUSTEE Name: Address: 106 SE MIRA LAVELLA

City-St-Zip: PORT ST. LUCIE, FL 34984

Title: MGRM

Name: FROMER, ROBERT TRUSTEE Address: 488 MADISON AVENUE, 16TH FLOOR

City-St-Zip: NEW YORK, NY 10022

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 Statues.

SIGNATURE: JENNIFER D'ANGELO AND ROBERT FROMER **MGRM**

04/29/2010