2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041854

Entity Name: 2211 OCEAN OAKS LANE LLC

FILED Jan 17, 2011 Secretary of State

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

102 TRANSOCEAN CENTER, 1701 HWY A1A 2945 20TH ST

VERO BEACH, FL 32963 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

102 TRANSOCEAN CENTER, 1701 HWY A1A 2945 20TH ST

VERO BEACH, FL 32963 VERO BEACH, FL 32960

FEI Number: 27-1963789 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:

CURTIS WARD & ASSOCIATES PA 3055 CARDINAL DR SUITE 202 VERO BEACH, FL 32963 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:

Γitle: MGR

Name: LAST, GARFIELD J Address: 2945 20TH ST

City-St-Zip: VERO BEACH, FL 32960

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: GJ LAST PRES 01/17/2011