

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051473

FILED
Apr 26, 2010
Secretary of State

Entity Name: OCEAN PARTNERS REALESTATE, LLC

Current Principal Place of Business:

10550 ALPACA CIR.
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

1680 EL JOBEAN ROAD, SUITE 1
PORT CHARLOTTE, FL 33948

Current Mailing Address:

10550 ALPACA CIR.
PORT CHARLOTTE, FL 33981

New Mailing Address:

1680 EL JOBEAN ROAD, SUITE 1
PORT CHARLOTTE, FL 33948

FEI Number: 26-3471645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEDDEIS, BRADLEY
Address: 10550 ALPACA CIR.
City-St-Zip: PORT CHARLOTTE, FL 33981

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: BRADLEY GEDDEIS

MGRM

04/26/2010

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