2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051473

Entity Name: OCEAN PARTNERS REALESTATE, LLC

FILED Mar 23, 2011 Secretary of State

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

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

Current Mailing Address: 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: 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GEDDEIS, BRADLEY

Address: 1680 EL JOBEAN ROAD, SUITE 1 City-St-Zip: PORT CHARLOTTE, FL 33948

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: BRADLEY GEDDEIS MGRM 03/23/2011