

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055981

FILED
Jul 17, 2009
Secretary of State

Entity Name: 3000 SOUTH OCEAN BOULEVARD, LLC

Current Principal Place of Business:

3000 SOUTH OCEAN BOULEVARD, UNIT 307
PALM BEACH, FL 33480

New Principal Place of Business:

3000 SOUTH OCEAN BOULEVARD
APARTMENT 307
PALM BEACH, FL 33480

Current Mailing Address:

3000 SOUTH OCEAN BOULEVARD, UNIT 307
PALM BEACH, FL 33480

New Mailing Address:

3000 SOUTH OCEAN BOULEVARD
APARTMENT 307
PALM BEACH, FL 33480

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITE, WILTON L ESQ.
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: WHITE, WILTON L
Address: 625 NORTH FLAGLER DRIVE, 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, WILTON L ESQ
Address: 625 NORTH FLAGLER DRIVE, 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILTON L. WHITE, ESQ.

MGR

07/17/2009

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