

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055981

FILED
Jan 06, 2010
Secretary of State

Entity Name: 3000 SOUTH OCEAN BOULEVARD, LLC

Current Principal Place of Business:

3000 SOUTH OCEAN BOULEVARD
APARTMENT 307
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3000 SOUTH OCEAN BOULEVARD
APARTMENT 307
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WHITE, WILTON L ESQ.
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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
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 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 01/06/2010

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