

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055981

FILED
Jan 07, 2011
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:

WHITE, WILTON L ESQ.
660 U.S. HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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

01/07/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: WHITE, WILTON L ESQ
Address: 660 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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 WHITE

MR

01/07/2011

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