

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107527

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Entity Name:** 200 OCEAN CREST DRIVE 1012, LLC

**Current Principal Place of Business:**

144 LAKE RIDGE ROAD  
BASKING RIDGE, NJ 07920

**New Principal Place of Business:**

**Current Mailing Address:**

144 LAKE RIDGE ROAD  
BASKING RIDGE, NJ 07920

**New Mailing Address:**

**FEI Number:** 26-2847520

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: TAYLOR, MARK  
Address: 144 LAKE RIDGE ROAD  
City-St-Zip: BASKING RIDGE, NJ 07920

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: MARK TAYLOR

MGR

01/20/2010

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