

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000031680

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Entity Name:** 1067 SOUTH OCEAN BOULEVARD, LLC

**Current Principal Place of Business:**

525 OKEECHOBEE BLVD.  
SUITE 1000  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

11300 U.S. HIGHWAY ONE  
SUITE 401  
PALM BEACH GARDENS, FL 33408

**Current Mailing Address:**

525 OKEECHOBEE BLVD.  
SUITE 1000  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

11300 U.S. HIGHWAY ONE  
SUITE 401  
PALM BEACH GARDENS, FL 33408

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

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

ANGELL CORPORATE SERVICES, INC.  
525 OKEECHOBEE BOULEVARD, SUITE 1600  
WEST PALM BEACH, FL 33401    US

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

HOUGH, JOHN HARRISON  
11300 U.S. HIGHWAY ONE  
SUITE 401  
PALM BEACH GARDENS, 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: JOHN HARRISON HOUGH

02/09/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HOUGH, JOHN HARRISON MGR  
Address: 11300 U.S. HIGHWAY ONE, SUITE 401  
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

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: JOHN HARRISON HOUGH

MGR

02/09/2011

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